## GALT IRRIGATION DISTRICT REGULAR BOARD MEETING AGENDA TUESDAY, JANUARY 11, 2022

8:30 A.M.

#### SACRAMENTO COUNTY FARM BUREAU OFFICE, ELK GROVE, CA

# IN PERSON MEETING OR ZOOM ZOOM INFO: HTTPS://US02WEB.ZOOM.US/J/88006112242?PWD=YMVOZMC1NnZtL1G2VDFQYWEZEUTNZZ09 MEETING ID: 880 0611 2242 PASSCODE: 942086

#### **OPENING:**

- 1. Call Meeting to Order
- 2. Roll call
- 3. Public Comment

## **CONSENT ITEMS:**

1. Approve Minutes of December 14, 2021 Regular Meeting Minutes and

Approve Treasurer's Report

2. Approve Payment of Bills for current month:

Wendy Sparrowk- Dec.	\$ 808.06
Mark Beck-office rent Jan.	50.00
Wackman Consulting-Dec. work	515.00
IRS-4 <sup>th</sup> Qtr	401.63
EDD-4 <sup>th</sup> Qtr	42.01
4 <sup>th</sup> Qtr GID meetings:	
Leo VanWarmerdam	150.00
John Mulrooney	150.00
Pat Kirby	150.00
Tony Merola	<u>150.00</u>
Total	\$ 2,416.70

## **INFORMATION/ACTION ITEMS:**

- 1. Resolution 22-01 to Authorize Remote Meetings pursuant to AB361
- 2. Administrator's Report- Director for Division 5
- 3. Safety Report-
- 4. Groundwater Management Report
  - a. Update on GSA- appeals
  - b. New JPA update
- 5. Other Business-

6. Director Comment-