

GALT IRRIGATION DISTRICT
Regular Board Meeting Minutes
May 12, 2020

Opening:

1. The meeting was called to order by Chairman VanWarmerdam at 8:42 a.m. at the Galt Irrigation District Office, Herald, California.
2. Members present were Leo VanWarmerdam, John Mulrooney, Pat Kirby and Tony Merola. Also present was Wendy Sparrowk.
3. Public Comment – Nothing to report.

Consent Items:

1. The minutes for the March 10, 2020 Regular Board meeting were reviewed. The Board reviewed the bills and Treasurer's Report for the current month. Director Mulrooney made a motion to approve the minutes, treasurer's report and bills; motion second by Director Kirby. The bills were as follows:

| | | | |
|-------------|----------|----------------|--------------|
| SMUD | 248.86 | L.VanWarmerdam | 100.00 |
| W.Sparrowk | 1,154.38 | J.Mulrooney | 100.00 |
| Alamo Alarm | 108.00 | P.Kirby | 100.00 |
| EDD | 30.01 | T.Merola | 50.00 |
| IRS | 286.88 | G.Nicewonger | <u>50.00</u> |
| SSCAWA | 631.00 | Total | \$2859.1 |

Information/Action Items:

1. Administrator's Report – No new news on office property sale.
2. Safety Report – Nothing to report.
3. Groundwater Management Report –
 - A. GSA Landowner Agreement-The Landowner Agreement for well monitoring was discussed in length. There are questions about wording for possible water quality testing that need to be clarified. It was decided to gather more information for June meeting.
 - B. Well Monitoring-Variou wells within the District are being targeted for monitoring.
 - C. Grant-Linda Dorn teleconferenced the Board Meeting to discuss a DWR grant for tech services support to develop a well to monitor. The grant application has been started by John Lowrie as the lead. The well would be on public ground within the District.
4. Other Business – Draft Budget-Budget will be reviewed at June meeting. The 2020 November election resolution was reviewed. Directors up for reelection are Tony Merola, John Mulrooney and George Nicewonger. Motion was made by Director Kirby to pass Resolution 20-02; motion second by Director Melola.
5. Director Comments – Nothing to report.

With no further business, the meeting was adjourned at 9:27 a.m.

Leo VanWarmerdam
Chairman
