

GALT IRRIGATION DISTRICT
Regular Board Meeting Minutes
September 14, 2021

Opening:

1. The meeting was called to order by Chairman VanWarmerdam at 8:30 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 were Stephen Julian, Mike Wackman, Tish Espinosa, Theresa Flewellyn and Wendy Sparrowk.
3. Public Comment – Public comment on the GSP was given by District residents Espinosa and Flewellyn. Items discussed were future sale of water, water projects, budgets, well monitoring and agricultural water uses. GID offered to meet with agriculture landowners if Ms. Espinosa can get in contact with them.

Consent Items:

1. The minutes for the August 17, 2021 Regular Board meeting were reviewed. The Board reviewed the bills and Treasurer's Report for the current month. It was decided to transfer \$10,000 from LAIF to checking account and include payment of Wackman Consulting invoice of \$1810. Both transactions will be included on the October agenda and TR. Director Mulrooney made a motion to approve the minutes, treasurer's report, fund transfer and bills; motion second by Director Kirby. The bills were as follows:

W.Sparrowk	808.06	Downey Brand	2310.50	
SMUD	23.77	Downey Brand	790.00	
Mark Beck-rent	50.00	County of Sacramento	<u>8000.00</u>	Total \$ 11982.33

Information/Action Items:

1. Administrator's Report – Directors continue to see a Division V director.
2. Safety Report – Nothing to report.
3. Groundwater Management Report –
 - a. GSA update – The Working Group has presentations scheduled for public information. October 20 is deadline for public review on the GSP. Discussion of projects being reviewed and TSS well installation along Dry Creek. The proposed governance agency of the new JPA was discussed.
 - b. Groundwater Sustainability Plan Fee Assessment update – The data entry process for the fee assessment was reviewed by Mike Wackman. The corrections made to GID irrigated lands will be submitted to the DWR crop report staff for the database. Motion was made by Director Kirby to authorize a postcard stating the corrections made and GSA updates to be sent to landowners; motion second by Director Mulrooney. Stephen will draft a postcard.
4. Other Business- Mike Wackman reported that OHWD is discussing expanding their District to include land currently in the County's jurisdiction. Sacramento County wants land to be represented by local GSAs rather than a County GSA. There would be no negative impact on GID with this expansion of OHWD.
5. Director Comments – Nothing to report.

With no further business, the meeting was adjourned at 11:10 a.m.

Leo VanWarmerdam, Chairman _____