

GALT IRRIGATION DISTRICT
Regular Board Meeting Minutes
May 21, 2024

Opening:

1. The meeting was called to order by Chairman VanWarmerdam at 8:50 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 Wendy Sparrowk, Teresa Flewellyn, Tish Espinosa and Delores Gregorio.
3. Public Comment – Tish Espinosa discussed the tunnel and the effects it could have on our basin. Chairman VanWarmerdam will ask CGA to add discussion of the tunnel to their agenda.

Consent Items:

1. The minutes for the March 19, 2024 Regular Board meeting were reviewed. The Board reviewed the current bills and Treasurer's Report. The Cali Consulting invoice for Geo Assist mapping was reviewed. A detailed task report for the invoice will be produced by Tish Espinosa. Director Mulrooney made a motion to approve the minutes, treasurer's report and monthly bills; motion second by Director Kirby. The bills were as follows:

SMUD	\$ 63.59
W.Sparrowk-Mar, April	1616.12
SSCAWA-	631.00
Stamps	68.00
IRS	401.63
EDD	42.01
Bureau of Reclamation	5000.00
Cali Consulting	2450.00
Cali Consulting	<u>157.07</u>
Total	\$10,429.42

Information/Action Items:

1. Administrator's Report – There was discussion on possible candidates for Div.5.
2. Safety Report – Nothing to report.
3. Groundwater Management Report –
 - a. CGA update – The CGA approved the SCI fee study. GID needs to review the fee structure and hold a Public Hearing for the proposed fees. Meeting dates will be determined. These will be Prop 26 funds.
 - b. Wackman Consulting Report – Nothing to report.
 - c. District parcel maps update – Large maps were printed for the office wall. Directors reviewed the parcel maps and thanked Tish for the updated mapping.
4. Other Business-
 - a. Bureau of Reclamation LOA update – Funds were received by the Bureau for the deposit for the LOA. As of 5/20/24, no spill water was available. Mike Wackman will give clarity on the duration of the deposit.
 - b. Election Resolutions – The Sacramento County election packet was reviewed. 3 Divisions will be up for re-election and 1 vacant Division is open. The sign up period is July 15-August 9, 2024. Motion was made by Director Mulrooney to adopt the election resolutions; second by Director Kirby..
 - c. Draft Budget 2024-25 – The draft budget will be moved to the June meeting.
 - d. City of Galt new well – Galt will be replacing an existing well with a new well in near future. It was discussed that Galt should ask to be added to the agenda for a replacement well.

With no further business, the meeting was adjourned at 10:30 a.m.

Leo VanWarmerdam, Chairman _____