

GALT IRRIGATION DISTRICT
Regular Board Meeting Minutes
June 9, 2026

Opening:

1. The meeting was called to order by Chairman VanWarmerdam at 6:10 p.m. at the Galt Irrigation District office, Herald, California.
2. Members present were Leo VanWarmerdam, John Mulrooney, Pat Kirby, Tony Merola and Cameron Crouch. Also present were Lindsey Carter and Wendy Sparrowk.
3. Public Comment – Nothing to report.

Consent Items:

1. The minutes for the April 14, 2026 Regular Board meeting were reviewed. The Board reviewed the current bills and Treasurer's Report. There was discussion on use of the retained funds for SGMA and GSPlan tasks such as data gap fills, GW monitoring, water sampling, pilot program, fish farm updates. Motion was made by Director Mulrooney to approve the Minutes, Treasurer's Report and monthly bills; motion second by Director Crouch. The bills were as follows:

W.Sparrowk-April	\$ 808.06
SMUD	<u>52.60</u>
Total	\$ 860.69

Information/Action Items:

1. Administrator's Report – The November election was discussed. Sign-up dates are July 13-August 7.
2. Safety Report – Nothing to report.
3. Groundwater Management Report –
 - a. CGA update - Lindsey Carter reported working with City of Galt new representative on data gaps and parcel gaps. The Budget/Funding agreement with stakeholders is postponed. The well mitigation program was discussed. Also discussed was battery fields (data centers) that use water to cool the facilities.
 - b. DWR Stream Gage grant update –Water discharge requirements from the Water Board are approved. Lake and stream bed alterations permitting from Fish and Wildlife will be done by July 15. All gages need to be installed/functioning by October 1st.
 - c. Wild Eye Pilot Program- Lindsey Carter presented GID with a memo of due diligence for obtaining quotes for the pilot program. The WildEye quote is \$12,861 with a 3 year warranty and \$220/device annual fee which have a 5-10 year life span. The wells selected for a pilot data program include 2 wells on Mulrooney property and 1 well on Johnson property. Motion was made by Director Crouch to approve WildEye proposal including the fees, warranty and life span of equipment; second by Director Kirby. Motion carried 4/0 with one abstention (Mulrooney).
 - d. Wackman Consulting Report- Nothing to report.
4. Other Business-
 - a. Walker Estates – Nothing to report.
 - b. Procurement Policy- The Directors reviewed the procurement policy for GID. Motion was made by Director Kirby to adopt the Procurement Policy; second by Director Crouch.
 - c. Draft Budget 2026/27 – The Directors reviewed the budget for the upcoming year. Motion was made by Director Mulrooney to adopt the budget for 2026/27; second by Director Kirby.

- d. Other – The Directors are interested in taking water samples from Dry Creek and Laguna Creek to help with data gaps in the District. Samples may be sent to Lodi Wine Lab.
- 5. Director Comments – Nothing to report.

With no further business, the meeting was adjourned at 7:50 p.m.

Leo VanWarmerdam,Chairman
