

GALT IRRIGATION DISTRICT
Regular Board Meeting Minutes
July 14, 2020

Opening:

1. The meeting was called to order by Director Kirby at 8:36 a.m. at the Sacramento County Farm Bureau office, Elk Grove, California.
2. Members present were John Mulrooney via Zoom, Pat Kirby and Tony Merola. Also present were Mike Wackman and Wendy Sparrowk.
3. Public Comment – Nothing to report.

Consent Items:

1. The minutes for the June 9, 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 Merola. The bills were as follows:

SMUD	22.91	L.VanWarmerdam	100.00
W.Sparrowk	577.19	J.Mulrooney	100.00
Betsy Peterson	600.00	P.Kirby	100.00
EDD	30.01	T.Merola	100.00
IRS	286.88	G.Nicewonger	<u>50.00</u>
		Total	\$1966.99

Information/Action Items:

1. Administrator's Report – The Board received a resignation letter from Director Nicewonger effective immediately. Motion was made by Director Mulrooney to approve a \$100 gift card for many years of service by Director Nicewonger; motion second by Director Merola. The Board members brainstormed ideas for a replacement Director.
2. Safety Report – Nothing to report.
3. Groundwater Management Report –
 - A. GSA Landowner Agreement-Potential wells to monitor were discussed. The Directors are meeting with at least 4 potential landowners.
 - B. Grant for Well Monitoring-The Authority is applying for a watershed coordinator grant for a 3 year period. The grant application is due 9/15/20 and various meetings and interviews will take place to fulfill this application.
4. Other Business – Nothing to report.
5. Director Comments – Nothing to report.

With no further business, the meeting was adjourned at 9:25 a.m.

Leo VanWarmerdam
Chairman
