

GALT IRRIGATION DISTRICT
Regular Board Meeting Minutes
December 13, 2022

Opening:

1. The meeting was called to order by Chairman VanWarmerdam at 8:35 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, Teresa Flewellyn, Tish Espinosa and Wendy Sparrowk.
3. Public Comment – Nothing to report.

Consent Items:

1. The minutes for the November 8, 2022 Regular Board meeting were reviewed. The Board reviewed the monthly bills and Treasurer's Report for the current month. 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	43.27
W.Sparrowk-Nov.	808.06
Mark Beck-Dec rent	50.00
Wackman Consulting	550.00
CSDA	<u>215.00</u>
Total	\$ 1,666.33

Information/Action Items:

1. Administrator's Report – Mark Beck agreed that rent can be paid annually but remains a month to month agreement. He will inspect the building and decide if paint is needed.
2. Safety Report – Nothing to report.
3. Groundwater Management Report –
 - a. CGA update – Stephen gave a CGA report. He has been uploading documents including GID docs for grant application . Grant will be awarded in late spring. Reported that water quality results from latest monitoring are in but not reviewed yet. Outreach committee and public workshops were reviewed. SCI will have fee options available in spring for GID to review.
 - b. Wackman Consulting report – Grant opportunities will be presented to SSCAWA in January. Sights for the TSS well were discussed.
4. Other Business- Letter of Support for Delta Opposition - There was discussion about the recent Delta Coalition meeting. An opposition letter was reviewed and changes discussed. Motion was made by Director Mulrooney to approve the letter with necessary changes to the draft; motion second by Director Kirby.
5. Director Comments – Nothing to report.

With no further business, the meeting was adjourned at 10:15 a.m.

Leo VanWarmerdam,Chairman _____