

**GALT IRRIGATION DISTRICT  
Special Board Meeting Minutes  
July 9, 2024**

**Opening:**

1. The meeting was called to order by Chairman VanWarmerdam at 9:40 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, Mike Wackman, Ryan Aston(SCI), Rebecca Smith(Downey Brand) and approximately 70 public attendees.
3. Public Comment – Public comments were taken after the Public Hearing presentation.

**Public Hearing:** Introduction was made by the Board of Directors followed by the CGA rate and fee schedule presentation by Ryan Aston, SCI consultant. Mr. Aston provided a review of the unfunded state mandated program called SGMA and the process that GID has to follow to keep local control. The proposal of the fee study is to keep the irrigated land assessment currently in place with an additional base charge for all parcels utilizing ground water of \$35/parcel. The Directors, Mr. Aston, Ms. Smith and Mr. Wackman received many public comments and provided insight to the SGMA program.

Public hearing concluded at 11:25 a.m. with GID meeting resuming at 11:37 a.m.

**Consent Items:**

1. The minutes for the June 5, 2024 Regular Board meeting were reviewed. The Board reviewed the current bills and Treasurer's Report. 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	\$ 88.28
W.Sparrowk-June	808.06
SDRMA	3,700.37
SHRCD	400.00
Click2Mail	1,184.18
Messenger Publishing	663.00
IRS	401.63
EDD	<u>42.01</u>
Total	\$7,287.53

**Information/Action Items:**

1. Administrator's Report – There was discussion on a possible candidate for Div.5. The election sign up period is July 15-August 9.
2. Safety Report – Nothing to report.
3. Groundwater Management Report –
  - a. CGA update – CGA elections were held with Lindsey Carter elected Chairman. Final budget in August. There was discussion of City of Galt GW usage with limited share of the CGA budget. There was discussion of Folsom South canal water, managed use and conjunctive use projects.
  - b. Wackman Consulting Report – Mike Wackman will submit the GID fee assessment data within 2 weeks.
  - c. Consideration of adoption of Fee Structure – Board reviewed the CGA fee schedule with discussion of the future details of the GSP that GID GSA will be responsible for. Motion was made by Director Mulrooney to adopt Resolution 24-02 for Adoption of Fee Schedule; second by Director Kirby; motion passed 4-0-0.
4. Other Business-
  - a. Bureau of Reclamation spill water update – There has been no spill water available for 2024.

With no further business, the meeting was adjourned at 12:25 p.m.

Leo VanWarmerdam, Chairman \_\_\_\_\_