

GALT IRRIGATION DISTRICT
Regular Board Meeting Minutes
September 13, 2022

Opening:

1. The meeting was called to order by Vice Chairman Mulrooney at 8:30 a.m. at the Galt Irrigation District office, Herald, California.
2. Members present were 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 July 12, 2022 Regular Board meeting were reviewed. The Board reviewed the monthly bills and Treasurer's Report for the current month. Director Kirby made a motion to approve the minutes, treasurer's report and monthly bills; motion second by Director Merola. The bills were as follows:

SMUD	63.13
W.Sparrowk-July/Aug	1616.12
Mark Beck-Aug/Sept rent	100.00
Wackman Consulting	1300.00
SSCAWA	<u>631.00</u>
Total	\$ 3,710.25

Information/Action Items:

1. Administrator's Report – The election nomination period was discussed. Directors VanWarmerdam and Kirby will be re-appointed after the November election.
2. Safety Report – Nothing to report.
3. Groundwater Management Report –
 - a. CGA update – Stephen Julian reported that has hired consultants for long term budgeting and project scoping. EKI is the lead consultant. Future grants were discussed and there will be public workshops in the fall. The OHWD Laguna Del Sol project, urban water usage, data gaps and rate studies were discussed.
 - b. Wackman Consulting report – The irrigated land assessment data was submitted. AB2201 Bill for well permitting did not pass but there is still an executive order for well development.
4. Other Business-
 - a. Groundwater recharge project operation and coordination – Funds from the CaRCD grant (if received) could be used for recharge projects within GID boundaries. Laguna Creek and Dry Creek both have winter water flows that would be conducive to a project. GID needs to consider the scope of future projects.
5. Director Comments – Nothing to report.

With no further business, the meeting was adjourned at 9:45 a.m.

Leo VanWarmerdam, Chairman _____