

**GALT IRRIGATION DISTRICT**  
**Regular Board Meeting Minutes**  
**March 10, 2020**

**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 George Nicewonger. Also present was Wendy Sparrowk.
3. Public Comment – Nothing to report.

**Consent Items:**

1. The minutes for the January 13, 2020 Regular Board meeting were reviewed. The Board reviewed the bills and Treasurer's Report for the current month. Director Kirby made a motion to approve the minutes, treasurer's report and bills; motion second by Director Mulrooney. The bills were as follows:

SMUD	135.79
W.Sparrowk	1,154.38
Digital Deployment	150.00
Sac LAFCO	5.00
SSCAWA	631.00

**Information/Action Items:**

1. Administrator's Report – The GID website was reviewed and new GID email shared.
2. Safety Report – Nothing to report.
3. Groundwater Management Report – The list of landowners with existing wells that have been read previously was reviewed. The Board picked out 5 wells that would work for monitoring and the landowners will be contacted. GID may need Mike Wackman's help with some GSA tasks. Motion was made by Director Mulrooney to approve any consulting fees incurred by Mike Wackman if work is needed for the GSA; motion second by Director Kirby.  
The Framework Agreement for Phases 3&4 was reviewed. Motion was made by Director Mulrooney to approve the Framework Agreement Phases 3&4; motion second by Director Kirby.
4. Other Business – Conflict of Interest forms were reviewed for the Directors. These will be submitted by April 1.
5. Director Comments – Nothing to report.

With no further business, the meeting was adjourned at 10:00 a.m.

Leo VanWarmerdam  
Chairman

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