

**GALT IRRIGATION DISTRICT**  
**Regular Board Meeting Minutes**  
**November 9, 2021**

**Opening:**

1. The meeting was called to order by Chairman VanWarmerdam at 8:35 a.m. at the Galt Irrigation District Office in Herald, California.
2. Members present were Leo VanWarmerdam, John Mulrooney, Pat Kirby and Tony Merola. Also present were Stephen Julian, Gerald Schwartz, Tish Espinosa, Theresa Flewellyn and Wendy Sparrowk.
3. Public Comment – Gerald Schwartz recapped drought water usage for EBMUD and SGMA. Tish Espinosa discussed public outreach efforts.

**Consent Items:**

1. The minutes for the October 12, 2021 Regular Board meeting were reviewed. The Board reviewed the bills and Treasurer's Report for the current month. It was decided to open a new bank account for the assessment funds. Director Mulrooney made a motion to approve the minutes, treasurer's report and bills; motion second by Director Kirby. The bills were as follows:

W.Sparrowk	808.06
SMUD	24.12
Mark Beck-rent	50.00
Wackman Consult	550.00
SSCAWA	631.00
Stamps	55.00
OHWD	<u>1233.70</u>
Total	\$ 3351.88

**Information/Action Items:**

1. Administrator's Report – Chairman VanWarmerdam has talked to a few candidates for Division 5 Director. Wendy Sparrowk shared public comment letter to GID.
2. Safety Report – Nothing to report.
3. Groundwater Management Report –
  - a. GSA update – Public comments are being reviewed by the Working Group and EKI. Changes to the GSP were discussed.
  - b. Approval for new JPA – The new JPA Cosumnes Groundwater Authority will encompass the 7 entities in the basin. The formation and funding were discussed. Each GSA will have one representative. Motion was made by Director Mulrooney to adopt the JPA formation, the funding agreement and assign Leo VanWarmerdam as the representative, with John Mulrooney as alternate; motion second by Director Kirby.
4. Other Business- The LAFCO election was discussed and candidates reviewed. Motion was made by Director Mulrooney to opt out of election; motion second by Director Kirby.
5. Director Comments – Director Mulrooney reported on his deep well depth changes.

With no further business, the meeting was adjourned at 10:21 a.m.

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