

**GALT IRRIGATION DISTRICT
Special Board Meeting Minutes
June 5, 2024**

Opening:

1. The meeting was called to order by Chairman VanWarmerdam at 1:31 p.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, Ryan Ashton and Alex Flick (SCI), Mike Wackman, Tish Espinosa and Delores Gregorio.
3. Public Comment – Nothing to report.

Consent Items:

1. The minutes for the May 21, 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:

W.Sparrowk-May	808.06
Total	\$ 808.06

Information/Action Items:

1. Administrator's Report – Nothing to report.
2. Safety Report – Nothing to report.
3. Groundwater Management Report –
 - a. CGA update – Presentation of Fee Study by SCI Ryan Aston – Mr. Aston reviewed the history of the CGA fee study and details within the fee study budget. The irrigated land use assessment is proposed to remain at \$10/acre and a base charge is proposed at \$35.47/parcel. A portion of the irrigated land use funds is proposed to be retained by the GSA for SGMA admin expenditures. GID will hold a Public Hearing for the proposal of the groundwater fees on July 9, 2024 at 9:30 a.m. in Hendrickson Hall, Herald Fire Station. The hearing will be published 2 times in the Galt Herald newspaper. Motion was made by Director Kirby stating GID GSA will send a hearing notice postcard to all parcel owners on the assessment list with the cost being under \$3500; motion second by Director Mulrooney. Holding the Public Hearing will incur costs from legal and outside services. Motion was made by Director Kirby to authorize legal work by Rebecca Smith(approx.\$300/hr), outside services work by Ryan Aston(\$217/hr) for hearing presentation and Mike Wackman(\$600/max) for postcard/data submittal work; motion second by Director Mulrooney.
 - b. Wackman Consulting Report – Mike Wackman reported the deadline for assessment data is July 31.
4. Other Business-
 - a. Bureau of Reclamation Spill Water update – As of June 4, no spill water is available. Mike Wackman clarified that the \$5000 deposit covers environmental work for 5 years.
 - b. Draft Budget 2024-25 – The draft budget was reviewed by the Board. Motion was made by Director Mulrooney to approve the 2024/25 Budget for GID; motion second by Director Kirby.
 - c. City of Galt new well – City of Galt formally requested approval for a new well at Live Oak Pump Station. Motion was made by Director Mulrooney to approve this request; motion second by Director Merola.

With no further business, the meeting was adjourned at 3:30 p.m.

Leo VanWarmerdam,Chairman _____