

GALT IRRIGATION DISTRICT
Regular Board Meeting Minutes
December 15, 2020

Opening:

1. The meeting was called to order by Chairman VanWarmerdam at 8:37 a.m. at the Galt Irrigation District Office, Herald, California.
2. Members present were Leo VanWarmerdam, John Mulrooney and Pat Kirby. Also present were Gary Silva Jr., Mike Selling (City of Galt) and Wendy Sparrowk.
3. Public Comment – Nothing to report.

Consent Items:

1. The minutes for the November 10, 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:

W.Sparrowk	577.19
Mastercard	100.00
Mark Beck-rent	<u>50.00</u>
Total	\$ 727.19

Information/Action Items:

1. Administrator's Report – There is a vacancy for Division 5. Possible candidates will be contacted.
2. Safety Report – Nothing to report.
3. Groundwater Management Report –
 - a. GSA update – The Working Group is working on strategic planning and governance funding. Linda Dorn is working on a Prop 218 proposal for Sacramento County to add a Prop 218 tax attached to property taxes to help pay for GWPlan.
 - b. Discussion to hire staff to navigate GSA projects- It was decided GID will need additional staff to keep the GSA updated. SHRCDD has offered their staff to help the small Districts.
4. Other Business
 - a. City of Galt annexation MOU – The City of Galt will be annexing property within GID boundaries relative to groundwater sustainability for the Cosumnes Subbasin aquifer. The MOU was reviewed. Motion was made by Director Mulrooney to adopt the MOU; second by Director Kirby. Mike Selling, City of Galt Public Works Director, updated the Board on City of Galt annexations, conservation projects, and GSA project ideas.
 - b. Other - Gary Silva Jr. reported on a draft letter to SMUD and the Bureau asking for their support of securing surface water for the basin that will be sent from the GSA's.
5. Director Comments – Nothing to report.

With no further business, the meeting was adjourned at 9:55 a.m.

Leo VanWarmerdam
Chairman
