

**GALT IRRIGATION DISTRICT**  
**Regular Board Meeting Minutes**  
**March 14, 2023**

**Opening:**

1. The meeting was called to order by Chairman VanWarmerdam at 8:35 a.m. at the Sacramento County Farm Bureau office, Elk Grove, California.
2. Members present were Leo VanWarmerdam, John Mulrooney(phone), Pat Kirby and Tony Merola. Also present were Stephen Julian, Teresa Flewellyn, Tish Espinosa, Annette Merola, Nate Doberneck, Chris Hunley and Wendy Sparrowk.
3. Public Comment – Teresa Flewellyn thanked the Directors for attending the workshop.

**Consent Items:**

1. The minutes for the January 17, 2023 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	36.78
W.Sparrowk-Jan, Feb	1616.12
Wackman Consulting	660.00
SSCAWA-3 <sup>rd</sup> installment	631.00
Streamline-website	<u>300.00</u>
Total	\$ 3,243.90

**Information/Action Items:**

1. Other Business – Walker Estates project plan – Nate Doberneck, Sacramento County Planning Division, gave an overview of Sac County developments and urbanization. He reviewed the 2030 General Plan, components and community plans. The Walker Estates project was reviewed. The project was proposed in 2019 as rezoning from Ag20 to AgRes2 (34 acres/17 home sites with wells). The project will need a special development permit because it is out of the sphere of influence for City of Galt water supply. Chris Henley, Sacramento County GW Sustainability Director, discussed the GID GSA involvement with GW issues. He feels developers should be responsible for a water development study consistent with SGMA guidelines. It was decided to have Stephen Julian draft a comment letter to the County addressing the issues that GID sees with this development.
2. Administrator's Report – Mark Beck has asked GID to move office buildings for the same rent for this year. The Directors reviewed their Conflict of Interest forms for submittal.
3. Safety Report – Nothing to report.
4. Groundwater Management Report –
  - a. CGA update – CGA sent an annual report to the Board members. The letter from ECO stating that more outreach was needed was reviewed. Stephen will be monitoring the wells this year.
  - b. Wackman Consulting report – Stephen will draft a letter for the Walker Estates project and distribute to GID Directors for their input before sending.
  - c. Department of Conservation Multibenefit Land Repurposing Grant – Grant purpose of pursuing GW recharge without fallowing was discussed. Motion was made by Director Kirby to approve a letter of support from GID for the grant; second by Director Merola.
5. Director Comments – Nothing to report.

With no further business, the meeting was adjourned at 10:30 a.m.

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