

GALT IRRIGATION DISTRICT
Regular Board Meeting Minutes
January 11, 2022

Opening:

1. The meeting was called to order by Chairman VanWarmerdam at 8:35 a.m. at the Sacramento County Farm Bureau in Elk Grove, CA.
2. Members present were Leo VanWarmerdam, John Mulrooney, Pat Kirby and Tony Merola. Also present was Mike Wackman and Stephen Julian, Tish Espinosa, Theresa Flewellyn and Wendy Sparrowk via Zoom.
3. Public Comment – Nothing to report.

Consent Items:

1. The minutes for the December 14, 2021 Regular Board meeting were reviewed. The Board reviewed the bills and Treasurer's Report for the current month. It was discussed to move funds from the LAIF account if County assessment funds aren't received by next regular meeting. Director Mulrooney made a motion to approve the minutes, treasurer's report and bills, and movement of funds; motion second by Director Kirby. The bills were as follows:

W.Sparrowk	808.06	4 th Qtr. GID meeting per diem:	
Mark Beck-rent	50.00	L.VanWarmerdam	\$ 150.00
Wackman Consult	515.00	J.Mulrooney	150.00
EDD	42.01	P.Kirby	150.00
IRS	401.63	T.Merola	<u>150.00</u>
		Total	\$ 2,416.70

Information/Action Items:

1. Resolution 22-01 to Authorize Remote Meetings pursuant to AB361 – Motion was made by Director Mulrooney to adopt Resolution 22-01 to authorize a remote meeting; motion second by Director Kirby.
2. Administrator's Report – Possible candidates are being reviewed for the open position.
2. Safety Report – Nothing to report.
3. Groundwater Management Report –
 - a. GSA update – The appeal process was discussed. County funds are expected by end of month and appeals will be reviewed from the list provided by the County. Removal of appealed names from the list was discussed and it was decided to get Don Notoli involved. Assessment refunds will be distributed after Board review.
 - b. New Authority (CGA) update - Stephen Julian provided an update on GSP approvals. Funding and grant processes were discussed in detail and CGA staff are working on details. Discussed working with NRCS to coordinate programs with CGA.
4. Other Business- Nothing to report.
5. Director Comments – Nothing to report.

With no further business, the meeting was adjourned at 9:26 a.m.

Leo VanWarmerdam, Chairman _____