

GALT IRRIGATION DISTRICT
Regular Board Meeting Minutes
November 10, 2020

Opening:

1. The meeting was called to order by Chairman VanWarmerdam at 8:40 a.m. at the Galt Irrigation District Office, Herald, California.
2. Members present were Leo VanWarmerdam, John Mulrooney, Pat Kirby and Tony Merola. Also present was Wendy Sparrowk.
3. Public Comment – Nothing to report.

Consent Items:

1. The minutes for the October 6, 2020 Regular Board meeting were reviewed. The Board reviewed the bills and Treasurer's Report for the current month. Director Mulrooney made a motion to approve the minutes, treasurer's report and bills; motion second by Director Kirby. The bills were as follows:

SMUD	45.24
W.Sparrowk	577.79
Mark Beck-rent	50.00
M.Beck-reissue lost ck	50.00
CSDA	191.00
SDRMA	2,910.79
SSCAWA	631.00
LAFCO	<u>3.00</u>
Total	\$ 4,458.82

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 – GSA update – The Working Group is actively working and wells are being monitored. GID needs to work on progress and deficit plans.
4. Other Business
 - a. Organization Resolution for credit card – F&M Bank needed to update the GID profile for the existing credit card. Motion was made by Director Mulrooney to adopt the Organization Resolution and Agreement for Credit Card Program; second by Director Kirby.
 - b. 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.
5. Director Comments – Nothing to report.

With no further business, the meeting was adjourned at 9:40 a.m.

Leo VanWarmerdam
Chairman
