

GALT IRRIGATION DISTRICT
Regular Board Meeting Minutes
October 10, 2023

Opening:

1. The meeting was called to order by Chairman VanWarmerdam at 8:41 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 were Wendy Sparrowk, Teresa Flewellyn, Tish Espinosa and Stephen Julian.
3. Public Comment – Nothing to report.

Consent Items:

1. The minutes for the September 19, 2023 Regular Board meeting were reviewed. The Board reviewed the monthly bills and Treasurer's Report for the current month. 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:

SMUD	\$ 37.97
W.Sparrowk-Sept.	808.06
Sac LAFCo	3.00
IRS	401.63
EDD	<u>42.01</u>
Total	\$ 1,292.67

Information/Action Items:

1. Administrator's Report – There were no new candidates for Division 5. Supervisor Pat Hume will be attending the SSCAWA meeting today. He will be fielding questions and discussion on urban growth and water usage.
2. Safety Report – Nothing to report.
3. Groundwater Management Report –
 - a. CGA update – CGA is working on fee studies for future parcel fees. There will be public workshops on November 1 and 4. Staff member Austin Miller has resigned.
 - b. Wackman Consulting Report – Stephen Julian discussed SGMA projects and reviewed the Executive Order to use flood water for recharge.
4. Other Business- Nothing to report.
5. Director Comments – Director Merola discussed making dry well projects a priority for GID. There was discussion of fish farm water releases and the benefits to local farmers.

With no further business, the meeting was adjourned at 9:29 a.m.

Leo VanWarmerdam,Chairman _____