

GALT IRRIGATION DISTRICT
Regular Board Meeting Minutes
April 12, 2022

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, Ca.
2. Members present were Leo VanWarmerdam, John Mulrooney, Pat Kirby and Tony Merola(zoom). Also present were Stephen Julian, Mike Wackman, Tish Espinosa, Teresa Flewellyn, Delores(zoom) and Wendy Sparrowk.
3. Public Comment – Nothing to report.

Consent Items:

1. The minutes for the March 8, 2022 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	29.71	Wackman Consulting	880.00
W.Sparrowk	808.06	IRS	401.63
Mark Beck-rent	50.00	EDD	42.01
2 nd Qtr GID mtgs:		SSCAWA	631.00
L.VanWarmerdam	100.00	P.Kirby	100.00
J.Mulrooney	100.00	T.Merola	<u>100.00</u>
		Total	\$2611.41

Information/Action Items:

1. Resolution 22-01 – The Board made findings that a remote meeting was necessary. Motion was made by Director Kirby; second by Director Mulrooney.
2. Administrator's Report – 3 Directors will be included in the November election.
3. Safety Report – Nothing to report.
4. Groundwater Management Report –
 - a. GSA update – The annual report for the Subbasin was submitted. CGA has contracted with MLJ for spring monitoring work. CGA is forming a Citizens Advisory Committee with volunteers of about 12 citizens. They are asking for a representative from GID to be on the Projects and Management Committee. This committee will start developing a priority projects list, presentation steps, budgets to staff, etc. Each GSA will have one representative. Motion was made by Director Mulrooney to assign Director Kirby to the Projects and Management Committee; second by Chairman VanWarmerdam.

A California RCD grant and Regional Sanitation grant were reviewed, as well as a TNC bird return program and drought driven governor executive order.
 - b. Wackman Consulting report – Stephen Julian reported his work done for the executive order and preparing for the grant efforts and CGA committees.
5. Other Business- Nothing to report.
6. Director Comments – Nothing to report.

With no further business, the meeting was adjourned at 9:28 a.m.

Leo VanWarmerdam,Chairman _____