

GALT IRRIGATION DISTRICT  
Regular Board Meeting Minutes  
June 9, 2020

**Opening:**

1. The meeting was called to order by Chairman VanWarmerdam at 8:30 a.m. at the Galt Irrigation District Office, Herald, California.
2. Members present were Leo VanWarmerdam, John Mulrooney, Pat Kirby, George Nicewonger and Tony Merola. Also present was Wendy Sparrowk.
3. Public Comment – Nothing to report.

**Consent Items:**

1. The minutes for the May 12, 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 Nicewonger. The bills were as follows:

SMUD	53.02
W.Sparrowk	577.19
Card Services	31.20
Alamo Alarm	<u>108.00</u>
Total	\$ 769.41

**Information/Action Items:**

1. Administrator's Report – Nothing to report.
2. Safety Report – Nothing to report.
3. Groundwater Management Report –
  - A. GSA Landowner Agreement-The Landowner Agreement for well monitoring was reviewed and discussed. Questions were asked of John Lowrie and Tom Goehring about testing for water quality and GW levels. There may be a public well already being monitored for both quality and levels within GID that could be used. GID as a GSA wants to include any factors that would help determine if the groundwater is being managed responsibly while also making landowners feel comfortable in their participation in the monitoring program. Motion was made by Director Mulrooney to revise the draft landowner agreement to give landowners a choice of having levels and quality monitored or levels only from their wells; motion second by Director Kirby.
  - B. Grant for Well Monitoring report – Mike Wackman is working on the grant for well monitoring. The Directors feel like all 3 Ag districts could benefit from sharing a person to monitor.
4. Other Business – The draft budget for 2020-21 was reviewed and established. Motion was made by Director Mulrooney to approve budget; motion second by Director Kirby.
5. Director Comments – Nothing to report.

With no further business, the meeting was adjourned at 9:48 a.m.

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Leo VanWarmerdam  
Chairman