

**Southeast Sacramento County Agricultural Water Authority**  
**Regular Board Meeting Minutes**  
**October 9, 2018**

**Opening:**

1. Chairman VanWarmerdam called the SSCAWA meeting to order at 9:40 am at the Herald Firehouse in Herald, California.
2. Members present were Leland Schneider, Mark Stretars, Ken Mitchell, Leo VanWarmerdam, John Mulrooney, Pat Kirby and Rick Wohle. Also present were Mike Wackman and Wendy Sparrowk.
3. Public Comment – Nothing to report.

**Consent Items:**

1. The agenda for the meeting was reviewed. The minutes for the 8/14/18 meeting were reviewed. The Treasurer's Report and bills since the last meeting were reviewed. **A motion was made by Director Mulrooney to approve the Agenda, Minutes, TR and bills; second by Director Wohle; motion approved 7/0/2.**

**Information /Action Items:**

1. Sustainable Groundwater Management Act –
  - A. Cosumnes Basin update – The contract for work with EKI has been approved and the County will issue invoices for stakeholder contributions soon. SHRCD submitted a boundary adjustment with a decision coming within 3 months. It was discussed how the neighboring basins will need to meet and share data and information.
2. California Statewide Groundwater Elevation Monitoring (CASGEM) – DWR will be monitoring wells this month.
3. Sacramento Area Flood Control Agency (SAFCA) – SAFCA will be meeting with Working Group next week to discuss ideas for winter GW storage.
4. Discussion of future of SSCAWA- The vision of the Authority was discussed. With new legislation and laws in the future, decision was made to continue current work until further notice and discuss salaries in February. Authority needs to adopt a new resolution to change officers and audit year.
5. Director Comments – Nothing to report.

With no further business, the meeting was adjourned at 10.35 am.

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Leo VanWarmerdam, Chairman