

Southeast Sacramento County Agricultural Water Authority  
Regular Board Meeting Minutes  
February 24, 2016

**Opening:**

1. Chairman VanWarmerdam called the SSCAWA meeting to order at 9:35 am at the Herald Firehouse in Herald, California.
2. Members present were John Mulrooney, Mike Kenefick, Leo VanWarmerdam, Ken Whittemore, Gary Silva Jr., Ron Lowry, Leland Schneider and Bob Mahon. Also present were Mike Wackman, Rebecca Smith, Darrell Eck, Mark Souverville, Rick Wohle, John Goetze, Herb Garmes, Jay Schneider and Wendy Sparrowk.
3. Public Comment – Nothing to report.

**Consent Items:**

1. The agenda for the meeting was reviewed. The minutes for December 16, 2015 meeting were reviewed. The Treasurer's Report and bills since the last meeting were reviewed. **A motion was made by Director Lowry to approve the Agenda, Minutes, TR and bills; second by Director Mulrooney; motion approved 8/0/1.**

**Information /Action Items:**

1. Sustainable Groundwater Management Act –
    - A. Action taken by member agencies –
      - i. Sloughhouse RCD – Moving forward as the GSA with a hearing in February.
      - ii. OHWD – Moving forward as a GSA with a hearing in March.
      - iii. Clay Water District – Decision to be own GSA.
      - iv. Other Entities – No decision on GSA as of yet.
    - B. Boundary Change for Cosumnes Sub-Basin
      - i. Resolution to support OHWD boundary change submission – Rebecca Smith reviewed the supporting data, map and requests by SH and OHWD. She noted that SSCAWA support plus individual member support is encouraged. **Motion was made by Director Mulrooney to pass Resolution 15-16/03 to support boundary modifications; second by Director Silva; motion approved 8/0/1.**
  2. CASGEM – CASGEM is the foundation of getting funding to go forth with GSP. Some rules of SGMA have been changed from the CASGEM regulations and CASGEM sets it's own limitations.
    - A. Resolution for sole source contract with LSCE – The costs and specifics of the LSCE proposal to get the Authority in compliance were discussed and reviewed. OHWD is already included in a CASGEM plan with the Central Basin but GID, CWD and Sac County are not in compliance. The current proposal includes these areas. The County has committed to partial funding. **Motion was made by Director Mahon to move forward with the resolution for LSCE to sole source the work with local agency for voluntary cooperative GW monitoring association; second by Director Mulrooney; motion approved 8/0/1.**
    - B. MOU for cost share with County of Sacramento – A handout was distributed to review. Decision was made to not approve MOU today.
  3. Director Comments – Director Silva wants to include City of Galt in the funding.
- With no further business, the meeting was adjourned at 10:30 am.

Leo VanWarmerdam, Chairman