

Southeast Sacramento County Agricultural Water Authority

Regular Board Meeting Minutes

October 16, 2012

Opening:

1. Chairman Lowry called the SSCAWA meeting to order at 9:55 am at the Herald Firehouse in Herald, California.
2. Members present were Ron Lowry, Bob Mahon, Leland Schneider, Gary Silva Jr., Ken Whittemore, Leo VanWarmerdam and Mike Kenefick. 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 August 14, 2012 meeting were reviewed. The Treasurer's Report and bills since the last meeting were reviewed. **A motion was made by Director VanWarmerdam to approve the Agenda and Minutes; second by Director Kenefick; motion approved 7/0/2. Motion was made by Director Silva to approve the Treasurer's Report; second by Director Mahon; motion approved 7/0/2.**

Information /Action Items:

1. General Manager Report – Mike Wackman
 - A. Current Updates – Mr. Wackman reported the Grant application will be announced the end of November.
 - B. Computer – Two bids for a new office computer were reviewed and discussed. **Motion was made by Director VanWarmerdam to authorize purchasing a custom computer system from ComputerMax; second by Director Schneider; motion approved 7/0/2.** The computer will be customized for Authority usage.
2. South Area Water Council – GWM Plan – Mike Wackman
 - A. Current Updates – Coordination of the County, City of Galt and Authority members is being attempted. Discussion of City of Galt personnel. Discussion of an MOU between the Authority, County, Galt and SHRCDD to enable ability to move forward cooperatively and not be entered into a binding agreement instead of forcing a reorganization of the Authority at this time. This would enable monitoring to begin next year. Mike Wackman will talk with attorney about this idea.
3. Other Business – The presentation by Jeremy Wire was discussed. OHWD is getting a bid from Wire for work on a spreading basin in their District.
4. Director Comment – Director Schneider reported that the presentation by Mr. Wire went well and had a lot of interest.

The next meeting will be December 11, 2012. With no further business, the meeting was adjourned at 10:45 am.

Ronald Lowry, Chairman