

Southeast Sacramento County Agricultural Water Authority
Regular Board Meeting Minutes
October 15, 2013

Opening:

1. Due to no quorum of Directors, Chairman Lowry called the informational only SSCAWA meeting to order at 9:55 am at the Herald Firehouse in Herald, California.
2. Members present were Ron Lowry, Bob Mahon, Mike Kenefick and Leo VanWarmerdam. Also present were Mike Wackman and Wendy Sparrowk.
3. Public Comment – Nothing to report.

Information /Action Items:

1. General Manager Report – GWM Plan and JPA update - Mike Wackman – Mr. Wackman gave an update on his effort to keep the JPA moving forward with City of Galt and County of Sacramento. It was discussed that a meeting with Don Nottoli and Water Forum would be good.
2. Budget and Installation Update – Mike Wackman – Mr. Wackman discussed the Installations for all 3 Districts. GID will be decreased from original budget.
3. Other Business – The IRWMP (regional look at water issues) was discussed.

Ronald Lowry, Chairman