

Southeast Sacramento County Agricultural Water Authority
Regular Board Meeting Minutes
October 10, 2017

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 Bob Mahon, Leland Schneider, Leo VanWarmerdam, Pat Kirby, Rick Wohle and Gary Silva Jr. Also present were Mike Wackman, Herb Garms and Wendy Sparrowk.
3. Public Comment – No public comments.

Consent Items:

1. The agenda for the meeting was reviewed. The minutes for the 8/1/17 meeting were reviewed. There was discussion concerning 2A. in the CASGEM section. It was decided to make a revision to the original minutes to remove the words “paid for” in the third sentence. The Treasurer’s Report and bills since the last meeting were reviewed. **A motion was made by Director Silva to approve the Agenda, Minutes with the revision, TR and bills; second by Director Kirby; motion approved 6/0/3.**

Information /Action Items:

1. Sustainable Groundwater Management Act –
 - A. Proposition 1 Grant Management – The Authority is eligible to apply for a grant and has been given the lead on the application process.
 - B. Resolution for SSCAWA to obtain a grant under the 2017 Sustainable Groundwater Planning Grant Program pursuant to the Water Quality, Supply and Infrastructure Improvement Act of 2014 (Proposition 1) – The resolution is for the Authority to take the responsibility of meeting the obligations of the grant. There was discussion on payments and the GSA’s input in funding the grant and GSPlans. **Motion was made by Director Kirby to approve the resolution; second by Director Silva; motion approved 6/0/3.** The resolution will be mailed with the next meeting notice.
2. California Statewide Groundwater Elevation Monitoring (CASGEM) –
 - A. Update on CASGEM – Mike Wackman is meeting with County staff to review wells to monitor this fall. There are 15 wells identified in the basin that will be monitored 2 times a year.
3. Alternate Directors – By Law Amendment – Both GID and CWD have passed motions to change their bylaws to add alternative directors. Mike Wackman will check with Rebecca on status of the resolution.
4. Director Comments – Director Schneider discussed the Central Basin boundary changes and asked the members for support of the changes.

With no further business, the meeting was adjourned at 10:40 am.

Leo VanWarmerdam, Chairman