

Southeast Sacramento County Agricultural Water Authority

Regular Board Meeting Minutes

December 9, 2014

Opening:

1. Director Schneider 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, Ken Whittemore, John Mulrooney 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 June 17, 2014 meeting were reviewed. The upcoming audit was discussed. The Treasurer's Report and bills since the June meeting were reviewed. **A motion was made by Director Mulrooney to approve the Consent items and authorize payment of the bills; motion second by Director Mahon; motion approved by 5/0/4.**

Information /Action Items:

1. GWM Plan – Mike Wackman
 - A. Update and decisions on how to proceed due to new laws – Mike Wackman has reviewed new legislation for GW Sustainability Act with Counsel and it has been suggested to not go forward with adopting the GWM Plan in its current state. An alternative would be to develop a GW Sustainability plan from the existing GWM Plan. The County is beginning to get back involved in discussions
2. Formation of New JPA – Discussion – Mike Wackman discussed moving forward to get the new JPA formed in the next 6 months so we are ready to act when legislation is published for GW Sustainability plans. Discussed the entities involved in the new JPA and votes allowed for each.
3. Other Business – Nothing to report.
4. Director Comment – Director Mahon reported that the Cosumnes River connected and some salmon were successful getting over the dam. . The Directors discussed monitoring grazing land, wells currently being monitored and getting a list of DWR wells being monitored.

The next meeting will be February, 2015 . With no further business, the meeting was adjourned at 10:25 am.

Ronald Lowry, Chairman