

Southeast Sacramento County Agricultural Water Authority
Regular Board Meeting Minutes
December 16, 2015

Opening:

1. Vice Chairman VanWarmerdam called the SSCAWA meeting to order at 1:15pm at the Herald Firehouse in Herald, California.
2. Members present were John Mulrooney, Mike Kenefick, Leo VanWarmerdam, Ken Whittemore and Gary Silva Jr. Also present were Mike Wackman, Ping Chen, Rebecca Smith, Rick Wohle, and Wendy Sparrowk.
3. Public Comment – Nothing to report.

Consent Items:

1. The agenda for the meeting was reviewed. The minutes for October 20, 2015 meeting were reviewed. The Treasurer's Report and bills since the last meeting were reviewed. **A motion was made by Director Mulrooney to approve the Agenda, Minutes, TR and bills; second by Director Kenefick; motion approved 5/0/0.**

Information /Action Items:

1. Sustainable Groundwater Management Act –
 - A. Action taken by member agencies –
 - i. County of Sacramento – The Board of Supervisors have put off the decisions on the guiding principles such as GSA's per basin and boundary lines.
 - ii. Sloughhouse RCD – Proceeded with a motion to move forward as the GSA for their area.
 - iii. OHWD – Overlaps 2 basins so will likely be their own GSA.
 - iv. Other entities – No other action reported.
 - B. Straw man proposal governance structures and financial – Mike Wackman presented a strategic plan for the Authority. Costs, timelines and engineers for a SGM plan were discussed at length. The GSA deadline will be June, 2017. If an entity is included in a GSA declaration, there is a 90 day period to make changes. After the 90 days, the GSA will be in charge of the basin.
 - C. North San Joaquin Irrigation District – Half of the NSJID basin is in the Cosumnes basin and half in the SJ basin. It is undetermined what the final boundary lines will be.
2. Election of Board officers – Chairman Lowry would like to resign from Chairman position. **Motion was made by Director Silva to assign Leo VanWarmerdam as Board Chairman and Ron Lowry as Vice Chairman; second by Director Mulrooney; motion approved 5/0/0.**

3. Other Business – CaSGEM, the groundwater monitoring program, must be finished for South County to be in compliance and be eligible for any DWR grants. It was discussed that each District in the Authority should vote to direct Authority staff to move forward in working with Sacramento County and City of Galt on CaSGEM.
4. Director Comments – No Director comments.

With no further business, the meeting was adjourned at 2:30pm.

Leo Van Warmerdam, Chairman

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