

Southeast Sacramento County Agricultural Water Authority
Regular Board Meeting Minutes
December 12, 2017

Opening:

1. Chairman VanWarmerdam called the SSCAWA meeting to order at 11:13 am at the Herald Firehouse in Herald, California.
2. Members present were Bob Mahon, Leland Schneider, Mark Stretars, Leo VanWarmerdam, John Mulrooney, Bill Kutzer, Rick Wohle and Gary Silva Jr. Also present were Mike Wackman, Rebecca Smith and Wendy Sparrowk.
3. Public Comment – Rebecca Smith reminded the Board about an Ethics Training seminar on 12/13/17 at Downey Brand office. She reviewed some Brown Act rules and reminded Board about public comments. Public comments should be enforced equally, only take action on public comment if already on the agenda and no exchange necessary during the public comment.

Consent Items:

1. The agenda for the meeting was reviewed. The minutes for the 8/1/17 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 Stretars; motion approved 7/0/2.**

Information /Action Items:

1. Sustainable Groundwater Management Act –
 - A. Proposition 1 Grant Management – The grant was submitted in November and DWR will release news in January or February. The Board agreed not to spend excess funds on framework meetings until grant recipients have been announced.
2. California Statewide Groundwater Elevation Monitoring (CASGEM) –
 - A. Update on CASGEM – A well map of the CASGEM program was reviewed. Directors were reminded that CASGEM is strictly a monitoring program, not a GW Plan. Wells are being monitored by DWR. There are only 4 additional wells in our basin that need to be monitored. Additional wells can be added for the GWS Plan if Authority wishes to get more information in the basin.
3. Director Comments – The Directors want to thank Bob Mahon for his years of service.

With no further business, the meeting was adjourned at 12:00 pm.

Leo VanWarmerdam, Chairman