

**Southeast Sacramento County Agricultural Water Authority**  
**Regular Board Meeting Minutes**  
**December 11, 2018**

**Opening:**

1. Chairman VanWarmerdam called the SSCAWA meeting to order at 9:35 am at the Herald Firehouse in Herald, California.
2. Members present were Leland Schneider, Mark Stretars, Ken Mitchell, Leo VanWarmerdam, Pat Kirby, Gary Silva Jr. and Rick Wohle. Also present were Mike Wackman, Ansel Lund (SMUD), Linda Dorn (Sac County), Melinda Frost (Cosumnes Coalition) and Wendy Sparrowk.
3. Public Comment – Nothing to report.

**Consent Items:**

1. The agenda for the meeting was reviewed. The minutes for the 10/9/18 meeting were reviewed. The Treasurer's Report and bills since the last meeting were reviewed. **A motion was made by Director Silva to approve the Agenda, Minutes, TR and bills; second by Director Mitchell; motion approved 7/0/2.**

**Information /Action Items:**

1. Sustainable Groundwater Management Act –
  - A. Cosumnes Basin update – Each GSA is working on outreach efforts. The next Working Group meeting is December 19 and they are working on a model that is agreeable to use and creating a database. Other water coalition projects were discussed.
2. California Statewide Groundwater Elevation Monitoring (CASGEM) – The Authority is now compliant with CASGEM.
3. Cosumnes River Flow Augmentation Project – Melinda Frost distributed a handout for the Cosumnes River Pre-wetting Conceptual Project. The 2015 Cosumnes River pre-wetting project was reviewed. The Coalition is seeking an agency to lead a 3 year pilot project in conjunction with SMUD. Getting the river bed pre-wetted will speed up the connection of the river as rain comes. As the river bed becomes wet, groundwater is recharged at the same time. This project would sustain the environment, agriculture and ecology all at the same time. **Motion was made by Director Silva to direct GM to develop an MOU with SMUD, direct GM to work toward funding and direct GM to coordinate legal and SMUD to develop documents for regulations; second by Director Stretars; motion approved 7/0/3.**
4. Resolution 18-04 for the Administrative Organization of the Authority – Discussion of resolution to update Officers and change to an audit every 5 years. **Motion was made by Director Wohle to adopt Resolution 18-04 Administrative Organization of the Authority; second by Director Stretars; motion approved 7/0/2.**
5. Director Comments – Nothing to report.

With no further business, the meeting was adjourned at 10.37 am.

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Leo VanWarmerdam, Chairman