

Southeast Sacramento County Agricultural Water Authority

Regular Board Meeting Minutes

February 14, 2012

**Opening:**

1. Chairman Lowry called the SSCAWA meeting to order at 9:50 am at the Herald Firehouse in Herald, California.
2. Members present were Ron Lowry, Bob Mahon, Leland Schneider, Gary Silva Jr., Ken Whittemore, Leo VanWarmerdam and John Mulrooney. 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 December 13, 2011 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 and Minutes; second by Director Schneider; motion approved 7/0/2. Motion was made by Director Mulrooney to approve the Treasurer's Report; second by Director VanWarmerdam; motion approved 7/0/2.**

**Information /Action Items:**

1. General Manager Report – Mike Wackman
  - A. Current Updates – Mr. Wackman reviewed the OHWD recharge project. They are using prior year data from DWR to compare if the water being banked is reaching the GW aquifer.
2. South Area Water Council – GWM Plan – Mike Wackman
  - A. Current Updates – A copy of the GWM Plan was dispersed to members. Attorney fees for updating the Authority membership were discussed. **Motion was made by Director Silva to hold a Special Board Meeting in March to consider expanding the Authority; second by Director Mulrooney; motion approved 7/0/2.**
  - B. DWR Grant final invoice – Mr. Wackman reviewed invoice #9 and has submitted invoice #10. DWR will pay invoice #10 plus the 10% retention. The final draft has been turned in to DWR. The filing date for the GWM Plan is May, 2012 and may need to be extended until approved by all stakeholders.
3. Other Business – Nothing to report.
4. Director Comment – Nothing to report.

The next meeting will be April 10, 2012. With no further business, the meeting was adjourned at 10:45 am.

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Ronald Lowry, Chairman