

Southeast Sacramento County Agricultural Water Authority

Regular Board Meeting Minutes

February 12, 2013

Opening:

1. Vice Chairman VanWarmerdam called the SSCAWA meeting to order at 9:55 am at the Herald Firehouse in Herald, California.
2. Members present were Leland Schneider, Ken Whittemore, Leo VanWarmerdam, 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 October 12, 2012 meeting were reviewed. The Treasurer's Report and bills since the last meeting were reviewed. The phone bill was discussed. **A motion was made by Director Mulrooney to approve the Agenda, Minutes, TR and bills; second by Director Schneider; motion approved 5/0/4.**

Information /Action Items:

1. General Manager Report – Mike Wackman
 - A. Current Updates – Mr. Wackman reviewed the new computer/DSL purchase and discussed Authority website. The State hasn't disclosed Grant recipients to grant applications.
2. South Area Water Council – GWM Plan – Mike Wackman
 - A. Current Updates – Discussed MOU with Stakeholders with Authority implementing the plan. Mike has met with County and has a meeting with Galt this week. Stakeholders would bring the MOU to their respective Boards. Downey Brand can draw up MOU and Stakeholders can share price.
3. Other Business – Nothing to discuss.
4. Director Comment – Nothing to discuss.

The next meeting will be April 9, 2013. With no further business, the meeting was adjourned at 10:25 am.

Ronald Lowry, Chairman