

**Southeast Sacramento County Agricultural Water Authority**  
**Regular Board Meeting Minutes**  
**February 11, 2014**

**Opening:**

1. Chairman Lowry called the SSCAWA meeting to order at 9:47 am at the Herald Firehouse in Herald, California.
2. Members present were Ron Lowry, Leland Schneider, Bob Mahon, Mike Kenefick, John Mulrooney and Leo VanWarmerdam and Ken Whittemore. Also present were Mike Wackman, Herb Garms, Darrell Eck, Rebecca Smith and Wendy Sparrowk.
3. Public Comment – Nothing to report.

**Consent Items:**

1. The agenda for the meeting was reviewed. Chairman Lowry requested an amendment to the agenda to include Information/Action Items: Galt Irrigation District installation update and Financial Statement from DWR. The minutes for the 7/9/13 and 10/15/13 meeting were reviewed. A correction was noted to change next meeting date to 10/15/13 on the 7/9/13 minutes. The Treasurer's Report and bills since the last meeting were reviewed. **A motion was made by Director Mulrooney to approve the Agenda with amendment, Minutes with correction, TR and bills; second by Director Mahon; motion approved 7/0/2.**

**Information /Action Items:**

1. Groundwater Management Plan – Mike Wackman reviewed the current status of the GWM plan and the stakeholders. Mr. Eck and Mr. Garms reviewed their entities positions. The Authority Directors support moving ahead with plan. Funding and monitoring ideas were discussed.
2. Drought and Legislation – Mike Wackman – Ms. Smith (Downey Brand) discussed legislation for GW issues and the Governor's budget.
3. Other Business –
  - A. Galt Irrigation District installation update – GID has budget restraints due to their financial situation and voted to reduce their current year contribution to SSCAWA.
  - B. Financial Statement from DWR – Mr. Wackman will contact DWR about payment that was expected.
  - C. Other – Discussed Folsom South Canal, water levels and usage.
4. Director Comment - Director Schneider discussed nitrates in water due to decaying biomass.

With no further business, the meeting was adjourned at 10:55 am.

---

Ronald Lowry, Chairman