

**Southeast Sacramento County Agricultural Water Authority
Regular Board Meeting Minutes
February 14, 2017**

Opening:

1. Chairman VanWarmerdam called the SSCAWA meeting to order at 9:41 am at the Herald Firehouse in Herald, California.
2. Members present were Leland Schneider, Bob Mahon, Leo VanWarmerdam, John Mulrooney, Pat Kirby, Rick Wohle and Gary Silva Sr. Also present were Mike Wackman, Rebecca Smith, Bill Kutzer and Wendy Sparrowk.
3. Public Comment – Nothing to report.

Consent Items:

1. The agenda for the meeting was reviewed. The minutes for the 12/13/2016 meeting were reviewed and 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 Kirby; motion approved 7/0/2.**

Information /Action Items:

1. Sustainable Groundwater Management Act –
 - A. Action taken by member agencies –
 - i. Clay Water District – Held a public hearing and currently in comment period.
 - ii. OHWD – GSA process complete.
 - B. Update on Water Forum supported coordination effort – The next meeting will be tomorrow. The collaborative efforts are progressing. Mike Wackman reviewed ideas for monitoring and data collection of old and new information.
2. California Statewide Groundwater Elevation Monitoring (CASGEM) –
 - A. Groundwater Elevation Monitoring Association MOU – The draft plan is complete and waiting for the Groundwater Monitoring Association MOU to be signed. It will then be submitted to DWR.
 - i. Adopt Monitoring Association MOU – **Motion was made by Director Wohle to adopt the Memorandum of Understanding and Agreement for Cosumnes Sub-basin Groundwater Monitoring Association and Cost-Sharing for Development and Implementation of CASGEM Program; second by Director Kirby; motion approved 7/0/2.**
3. Other Business – Galt Irrigation District announced that Pat Kirby has been appointed to the SSCAWA Board to replace Mike Kenefick.
4. Director Comments – Director Schneider asked about Zone 13 funds being part of the Groundwater Management plans in the future. This topic is being discussed in the Water Forum coordination meetings and there was discussion of continuing to push the County to continue funding efforts with these funds.

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

Leo VanWarmerdam, Chairman