

Southeast Sacramento County Agricultural Water Authority
Regular Board Meeting Minutes
February 13, 2018

Opening:

1. Chairman VanWarmerdam called the SSCAWA meeting to order at 9:40 am at the Herald Firehouse in Herald, California.
2. Members present were Leland Schneider, Mark Stretars, Leo VanWarmerdam, Pat Kirby and Gary Silva Sr. Also present were Mike Wackman, Michelle Hanson and Wendy Sparrowk.
3. Public Comment – Nothing to report.

Consent Items:

1. The agenda for the meeting was reviewed. The minutes for the 12/12/17 meeting were reviewed. The Treasurer's Report and bills since the last meeting were reviewed. **A motion was made by Director Kirby to approve the Agenda, Minutes, TR and bills; second by Director Stretars; motion approved 5/0/4.**

Information /Action Items:

1. Sustainable Groundwater Management Act –
 - A. Proposition 1 Grant Management – There was review of the bidding process and selection for firms to complete the GSPlan. EKI wrote up the grant proposal but Water Forum restricts them from bidding due to their knowledge of the proposal already. There was discussion about the best way for the Authority to distribute the grant funds. The Board would like to keep their interest in the process and not have the County in charge of the process.
2. California Statewide Groundwater Elevation Monitoring (CASGEM) –
 - A. Update on CASGEM – Discussed current program with wells being monitored. The CASGEM wells being monitored currently have been monitored for years by DWR. There have been 3 wells added to the program, including one deep well in City of Galt.
3. Audit – Michelle Hanson will be performing a 3 year audit, years 2014-2017.
4. Resolution 18-01 adopting a policy for the appointment of Alternate Directors – Each District will appoint alternate Board members to help get representation at meetings. **Motion was made by Director Schneider to approve Resolution 18-01; motion second by Director Stretars; motion approved 5/0/4.**
5. Director Comments – Director Schneider asks for support of litigation for boundary line adjustment for OHWD.

With no further business, the meeting was adjourned at 10.36 am.

Leo VanWarmerdam, Chairman