

Southeast Sacramento County Agricultural Water Authority
Regular Board Meeting Minutes
March 12, 2019

Opening:

1. Chairman VanWarmerdam called the SSCAWA meeting to order at 9:45 am at the Herald Firehouse in Herald, California.
2. Members present were Leland Schneider, Mark Stretars, Leo VanWarmerdam, Bill Kutzer, Gary Silva Jr. and Rick Wohle. Also present were Mike Wackman, Melinda Frost (Cosumnes Coalition) and Wendy Sparrowk.
3. Public Comment – Nothing to report.

Consent Items:

1. The agenda for the meeting was reviewed. The minutes for the 12/11/18 meeting were reviewed. The Treasurer's Report and bills since the last meeting were reviewed. **A motion was made by Director Silva to approve the Agenda, Minutes, TR and bills; second by Director Stretars; motion approved 6/0/3.**

Information /Action Items:

1. Sustainable Groundwater Management Act –
 - A. Cosumnes Basin update – Each GSA has been having one-on-one interviews with EKI for information and data collection.
 - B. Joint Outreach events and mailings – Each GSA sent out mailing with a survey and info on upcoming public meetings and reported on their responses. There was discussion on the cost of GSA efforts and ideas to fund them. There will be outreach meetings on March 27 in Amador County, March 28 in Wilton and April 4 in Galt. Directors are asked to attend if possible.
2. Cosumnes River Flow Augmentation Project – Melinda Frost discussed getting 3 water considered for the project which would September-October as a pre-wet situation of approximately 1200 AF. The Board discussed previous Water Forum Ag water allocations.
4. Future vision of the Authority – The Directors discussed ideas for the future of the Authority. Grants, funding cuts, meetings and Districts were all reviewed and tabled for future discussion.
5. Director Comments – Nothing to report.

With no further business, the meeting was adjourned at 10.45 am.

Leo VanWarmerdam, Chairman