

Southeast Sacramento County Agricultural Water Authority
Regular Board Meeting Minutes
April 26, 2016

Opening:

1. Chairman VanWarmerdam called the SSCAWA meeting to order at 9:43 am at the Herald Firehouse in Herald, California.
2. Members present were John Mulrooney, Mike Kenefick, Leo VanWarmerdam, Gary Silva Sr., Rick Wohle, Gary Silva Jr., Leland Schneider and Bob Mahon. Also present were Mike Wackman, Bill Kutzer, Darrell Eck, Steven Winkler, John Goetze, Tom Gohring, Herb Garmes, Jay Schneider, Amanda Platt and Wendy Sparrowk.
3. Public Comment – Nothing to report.

Consent Items:

1. The agenda for the meeting was reviewed. The minutes for 2/24/2016 meeting were reviewed. The Treasurer's Report and bills since the last meeting were reviewed. **A motion was made by Director Mahon to approve the Agenda, Minutes, TR and bills; second by Director Mulrooney; motion approved 8/0/1.**

Information /Action Items:

1. Sustainable Groundwater Management Act –
 - A. Action taken by member agencies –
 - i. Sloughhouse RCD – Files for Areas 1 & 4 excluding irrigation districts for GSA's
 - ii. OHWD – Filed for 2 GSA's (north and south of Cosumnes River)
 - iii. Clay Water District – Filing for GSA
 - iv. Other Entities – GID exploring options for GSA. Tom Gohring, Water Forum, was introduced and presented some options for a facilitator to meet with individual groups or all entities for outreach efforts to help with future plans.
 - v. Entity actions taken pertaining to SGMA – The Central Basin is beginning the public process for GSA. East San Joaquin filed for boundary changes.
 - B. Boundary Change for Cosumnes Sub-Basin
 - i. OHWD - Submitted boundary changes and comments are due May 6.
2. CASGEM –
 - A. Contract with LSCE – Signed and moving forward with project.
 - B. MOU for cost share with Sacramento County – Authority is waiting for response from County. City of Galt has opportunity to contribute funds also. Authority hopes to cost share CASGEM project.
3. Director Comments – Director Silva Jr. asks each entity to work quickly to move process along.

With no further business, the meeting was adjourned at 10:37 am.

Leo VanWarmerdam, Chairman