

Southeast Sacramento County Agricultural Water Authority

Regular Board Meeting Minutes

April 10, 2012

**Opening:**

1. Chairman Lowry called the SSCAWA meeting to order at 9:50 am at the Herald Firehouse in Herald, California.
2. Members present were Ron Lowry, Bob Mahon, Leland Schneider, Ken Whittemore, Leo VanWarmerdam, Mike Kenefick and John Mulrooney. Also present were Mike Wackman, Jay Schneider and Wendy Sparrowk.
3. Public Comment – Nothing to report.

**Consent Items:**

1. The agenda for the meeting was reviewed. The minutes for the February 14 and March 6 meetings were reviewed. The Treasurer's Report and bills since the last meeting were reviewed. An amendment to the 3/6 Minutes will be made to reflect to correct vote. **A motion was made by Director Mulrooney to approve the Agenda and Minutes with amendment; second by Director Kenefick; motion approved 7/0/2. Motion was made by Director VanWarmerdam to approve the Treasurer's Report; second by Director Mulrooney; motion approved 7/0/2.**

**Information /Action Items:**

1. General Manager Report – Mike Wackman
  - A. Current Updates – Mr. Wackman reviewed new laws for Special Districts. Authority needs to get in compliance with the laws such as posting agendas and minutes on the website. Mr. Wackman is now managing the website.
2. South Area Water Council – GWM Plan – Mike Wackman
  - A. Current Updates – Mr. Wackman is setting up meetings with the Stakeholders. Sacramento County concerns were discussed.
3. Other Business – Nothing to report.
4. Director Comment – Leland Schneider discussed the Sacramento/Amador Water Quality Alliance and Sacramento Valley Water Quality Coalition. Followed by discussion of nitrate testing and UC Davis testings. Leland Schneider discussed a list of question from OHWD for Kevin O'Brien, distributed a handout and invited Directors to attend meeting.

The next meeting will be June 19, 2012. With no further business, the meeting was adjourned at 10:45 am.

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Ronald Lowry, Chairman