

Southeast Sacramento County Agricultural Water Authority

Regular Board Meeting Minutes

April 9, 2013

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, Leland Schneider, Ken Whittemore, Leo VanWarmerdam, John Mulrooney and Mike Kenefick. Also present were Mike Wackman, Rebecca Anderson and Wendy Sparrowk.
3. Public Comment – Nothing to report.

Consent Items:

1. The agenda for the meeting was reviewed. The minutes for the February 12, 2012 meeting were reviewed. 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 Kenefick; motion approved 6/0/3.**

Information /Action Items:

1. General Manager Report – Mike Wackman
 - A. Current Updates – The Authority did not receive any Grant funds for the monitoring portion of GWM Plan.
2. South Area Water Council – GWM Plan – Mike Wackman
 - A. Current Updates – The MOU was reviewed. City of Galt has agreed to participate. Rebecca Anderson from Downey Brand gave a brief review of items on the MOU.
3. Other Business –
 - A. Draft Budget – The draft budget was reviewed and will be finalized at next meeting.
4. Director Comment – Ken Whittemore discussed monitoring wells on his ranch in the past.

The next meeting will be in June. With no further business, the meeting was adjourned at 10:34 am.

Ronald Lowry, Chairman