

**Southeast Sacramento County Agricultural Water Authority**  
**Regular Board Meeting Minutes**  
**April 14, 2015**

**Opening:**

1. Chairman Lowry called the SSCAWA meeting to order at 9:40 am at the Herald Firehouse in Herald, California.
2. Members present were Leland Schneider, Ken Whittemore, Mike Kenefick, John Mulrooney and Leo VanWarmerdam. Also present were Mike Wackman, Tom Mahon, Jay Schneider, Herb Garms, Rebecca Smith and Wendy Sparrowk.
3. Public Comment – Nothing to report.

**Consent Items:**

1. The agenda for the meeting was reviewed. The minutes for the 2/10/15 meeting were reviewed. The Treasurer's Report and bills since the last meeting were reviewed. **A motion was made by Director Schneider to approve the Agenda, Minutes, TR and bills; second by Director Mulrooney; motion approved 5/0/4.**

**Information /Action Items:**

1. Formation of New JPA update –  
Rebecca Smith reported meeting with Sacramento County's counsel to work out small details from the draft agreement that include new reference to the GSA act. The goal is to have a final agreement by June meeting. The Directors discussed changes to the draft and each agency was asked to send any revisions to Mike Wackman by May 26<sup>th</sup> to be forwarded to Rebecca for consideration and discussion. Funding methods were discussed. Grant funds, fees and County funds/in-kind work were reviewed.
2. Groundwater Sustainability Plans – GSPlan – The timeline for GSPlan was reviewed.  
2016- Regulation for GSPlan  
2017- Legal Agency to be determined  
2018- Plan completed/submitted deadline
3. CASGEM Plans – Mike Wackman reported that these GW monitor plans are being talked about at the State level.
4. Director Comments – Discussion by Directors about getting an expert at an Authority meeting to explain the movement of GW.

With no further business, the meeting was adjourned at 10:55 am.

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Ronald Lowry, Chairman