

**Southeast Sacramento County Agricultural Water Authority**  
**Regular Board Meeting Minutes**  
**April 11, 2017**

**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, Bob Mahon, Mark Stretars, Leo VanWarmerdam, John Mulrooney, Pat Kirby, Rick Wohle and Rick Whole. Also present were Mike Wackman, Rebecca Smith, Bill Kutzer, Dane Wadle, Bob Carr and Wendy Sparrowk.
3. Public Comment – Dane Wadle, CSDA field coordinator, reviewed the different ways that CSDA (a sister organization of SDRMA) can help their members such as training for governance and advocacy for special districts.

**Consent Items:**

1. The agenda for the meeting was reviewed. The minutes for the 2/14/17 meeting were reviewed and the Treasurer's Report and bills since the last meeting were reviewed. The CASGEM project reimbursement from stakeholders of the MOU was discussed. A draft budget and current Profit/Loss statement were reviewed for a final budget draft at next meeting. **A motion was made by Director Mulrooney to approve the Agenda, Minutes, TR and bills; second by Director Kirby; motion approved 7/0/2.**

**Information /Action Items:**

1. Sustainable Groundwater Management Act –
  - A. Action taken by member agencies –
    - i. Clay Water District – Comment period expires May 24.
    - ii. Sacramento County – Meeting today to coordinate white areas. Mike Wackman reviewed a County meeting for the unencumbered area west of Hwy 99/south of Cosumnes River. The County is willing to cover this area and may set up a Community Advisory Group to oversee the process in this area.
  - B. Update on Water Forum supported coordination effort – The Coordination Effort is moving forward with coordinating the groups and looking for funding help with the GSPlan. South County needs to stay diligent to keep the interests of this basin a priority and making sure the engineering data is accurate of any water coming in and going out of the basin. There was discussion of what aquifer layer would be monitored. Rebecca Smith reviewed the basin issues with OHWD sitting in 2 basins.
2. California Statewide Groundwater Elevation Monitoring (CASGEM) –
  - A. Groundwater Elevation Monitoring Association MOU – The City of Galt agreed to sign the MOU and Sacramento County has also approved signing. The CASGEM will be submitted to DWR by next meeting.
3. Election of Vice Chairman position – **Motion was made by Director Wohle to elect John Mulrooney to the Vice Chairman position of SSCAWA; second by Director Mahon; motion approved 7/0/2.**
4. Director Comments – Chairman VanWarmerdam would like each District to add alternates to SSCAWA Board. Mike Wackman will review the By Laws for Directors.

With no further business, the meeting was adjourned at 10:32 am.

---

Leo VanWarmerdam, Chairman