

Opening:

1. Chairman VanWarmerdam called the SSCAWA meeting to order at 9:40 am at the Herald Firehouse in Herald, California.
2. Members present were Leland Schneider, Mark Stretars, Leo VanWarmerdam, John Mulrooney, Rick Wohle and Gary Silva Jr. Also present were Mike Wackman and Wendy Sparrowk.
3. Public Comment – Nothing to report.

Consent Items:

1. The agenda for the meeting was reviewed. The minutes for the 2/13/18 meeting were reviewed. The Treasurer's Report and bills since the last meeting were reviewed. The phone bill was discussed and decision to change plans. **A motion was made by Director Silva to approve the Agenda, Minutes, TR and bills; second by Director Stretars; motion approved 6/0/3.**

Information /Action Items:

1. Sustainable Groundwater Management Act –
 - A. Proposition 1 Grant Management – The Authority was awarded a grant on behalf of the Cosumnes Subbasin Working Group.
 - i. Transition to Sacramento County as grant administrator – The subbasin group elected Sac County as administrator. There will not be any money from the grant passing through the Authority. Resolution 2017/18-02 by Board of Directors of SSCAWA to relinquish grant administration and funding for a grant under the Quality Supply and Infrastructure Improvement Act of 2014 to Sacramento County. Discussed and reviewed. **A motion was made by Director Whole to adopt Resolution 2017/18-02; second by Director Mulrooney; motion approved 6/0/3.**
 - B. Cosumnes basin update – Review of the Central Basin boundaries and how OHWD has land in Central Basin and South County basin. OHWD would like all of their land represented by their own GSA while operating in 2 basins. GW usage was discussed in both basins.
2. California Statewide Groundwater Elevation Monitoring (CASGEM) –
 - A. Update on wells being added to CASGEM – A deep well near Amador County line and one in City of Galt will be added to the list of wells being read. It was discussed that even though OHWD is included in the Central Basin CASGEM plan, it is important for good representation of the whole basin and the different methods of monitoring different soil formations in different areas.
3. Audit – The draft audit is ready to review. There was an error in SDRMA dues in 2013 where SSCAWA underpaid \$683.35 and GID overpaid by this amount. It was a transparent item so not an audit issue. **Motion was made by Director Silva to pay GID \$683.35 for insurance refund effective immediately; second by Director Wohle; motion approved 6/0/3.**
4. Resolution 18-01 adopting a policy for the appointment of Alternate Directors – Each District will appoint alternate Board members to help get representation at meetings. **Motion was made by Director Schneider to approve Resolution 18-01; motion second by Director Stretars; motion approved 5/0/4.**
5. Other – Rebecca Smith, Downey Brand, urges the Authority to post a meeting notice for any workshop meeting that a quorum will be attending.
5. Director Comments – Nothing to report.

With no further business, the meeting was adjourned at 10.49am.

Leo VanWarmerdam, Chairman