

**Southeast Sacramento County Agricultural Water Authority**  
**Regular Board Meeting Minutes**  
**June 18, 2013**

**Opening:**

1. Chairman Lowry called the SSCAWA meeting to order at 10:08 am at the Herald Firehouse in Herald, California.
2. Members present were Ron Lowry, Bob Mahon, Gary Silva Jr., John Mulrooney and Mike Kenefick. Also present were Mike Wackman, Rebecca Anderson, Chris Heckman and Wendy Sparrowk.
3. Public Comment – Nothing to report.

**Consent Items:**

1. The agenda for the meeting was reviewed. The minutes for the April 9, 2013 meeting were reviewed. The Treasurer's Report and bills since the last meeting were reviewed. A typo on the TR will be corrected to reflect "available funds as of 6/18/13" and not Oct. 16, 2012. **A motion was made by Director Mulrooney to approve the Agenda, Minutes, TR with typo change and bills; second by Director Kenefick; motion approved 5/0/4.**

**Information /Action Items:**

1. General Manager Report – Mike Wackman
  - A. Current Updates – Nothing to report.
2. GWM Plan – Mike Wackman
  - A. Memorandum of Understanding – Mr. Wackman reported meeting with City of Galt and Sacramento County at discuss an MOU. Sac County had concerns with each agency needing to sign off on GWM Plan and prefers a JPA.
  - B. Joint Powers Agreement discussion – Mr. Wackman reviewed the previously passed resolution on March 6, 2012 to form a JPA. He recommends moving forward with the JPA to get GWM Plan adopted. Discussion was held.
3. Other Business –
  - A. Budget – The budget was discussed and will be ready for approval at next meeting. **Motion was made by Director Mulrooney to meet on July 9<sup>th</sup> to replace the August Regular Meeting; motion second by Director Mahon; motion approved 5/0/4.**
4. Director Comment – Chairman Lowry discussed adopting a resolution to call for Board elections as soon as the Board is reorganized. And to have annual elections during the 1<sup>st</sup> meeting after the first initial year. He feels it is necessary to add a Treasurer to the officers.

The next meeting will be in July 9th. With no further business, the meeting was adjourned at 10:22 am.

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Ronald Lowry, Chairman