

Southeast Sacramento County Agricultural Water Authority
Regular Board Meeting Minutes
June 6, 2017

Opening:

1. Chairman VanWarmerdam called the SSCAWA meeting to order at 9:50 am at the Herald Firehouse in Herald, California.
2. Members present were Mark Stretars, Leo VanWarmerdam, John Mulrooney, Pat Kirby and Rick Wohle. Also present were Mike Wackman, Bill Kutzer and Wendy Sparrowk.
3. Public Comment – Nothing to report.

Consent Items:

1. The agenda for the meeting was reviewed. The minutes for the 4/11/17 meeting were reviewed and the Treasurer's Report and bills since the last meeting were reviewed. It was decided to apply for a F&M credit card for the Authority. **A motion was made by Director Wohle to approve the Agenda, Minutes, TR and bills; second by Director Stretars; motion approved 5/0/4.**

Information /Action Items:

1. Sustainable Groundwater Management Act –
 - A. Update on Water Forum supported coordination effort – The technical advisory committee will meet next week to discuss the grant application. The framework is moving forward and all Districts need to review with their Boards. The future structure and additions of entities into SSCAWA was discussed. **Motion was made by Director Mulrooney that SSCAWA is willing to be the lead on the grant application; second by Director Wohle; motion approved 5/0/4.**
2. California Statewide Groundwater Elevation Monitoring (CASGEM) – CASGEM has been submitted and is under review by DWR.
 - A. Groundwater Elevation Monitoring Association MOU – The City of Galt and Sacramento County will be invoiced \$4000 each for their share of the CASGEM. SHRCD declined becoming a member of the association at this time.
3. 2017-18 Draft Budget Approval – **Motion was made by Director Mulrooney to approve the draft budget for 2017-18; second by Director Wohle; motion approved 5/0/4.**
4. Alternate Directors – Mike Wackman is working with Downey Brand to make a bylaw amendment to add 1 Director per District as an alternate. Action will be taken at next meeting.
5. Director Comments – Bill SB88 was reviewed and impact to the Districts was discussed. Chairman VanWarmerdam announced the availability of 215 Spill Water.

With no further business, the meeting was adjourned at 10:50 am.

Leo VanWarmerdam, Chairman