

Southeast Sacramento County Agricultural Water Authority
Regular Board Meeting Minutes
June 26, 2018

Opening:

1. Chairman VanWarmerdam called the SSCAWA meeting to order at 9:42 am at the Herald Firehouse in Herald, California.
2. Members present were Leland Schneider, Mark Stretars, Leo VanWarmerdam, John Mulrooney, Pat Kirby and Gary Silva Sr. Also present were Mike Wackman, Linda Dorin (Sac.County) and Wendy Sparrowk.
3. Public Comment – Nothing to report.

Consent Items:

1. The agenda for the meeting was reviewed. The minutes for the 4/10/18 meeting were reviewed. The Treasurer's Report and bills since the last meeting were reviewed. **A motion was made by Director Mulrooney 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 Status –
 - i. Transition to Sacramento County as grant administrator – The paperwork is filed and Linda Dorin is the grant administrator for Sac County. The current task is the selection process for a technical service company to carry out grant work for GSPlan, including a 45 day period to submit scope of work, budget and schedule.
 - B. Cosumnes Basin update – DWR announced the date for the boundary line adjustments was changed to July 31. Data was shared showing how the Cosumnes River contributes to different basins.
2. California Statewide Groundwater Elevation Monitoring (CASGEM) – An addendum was submitted to add wells for monitoring. Sac County has taken over all monitoring and entered into a CASGEM database that is accessible to the public.
3. Audit – Audit reports were handed out and reviewed.
4. Budget 2018/19 – The budget was reviewed. A bill for website is still due from OHWD. **Motion was made by Director Mulrooney to approve budget for 2018-2019; second by Director Kirby; motion approved 6/0/3.**
5. Director Comments – Director Silva announced a meeting at SHRCO office July 25 by Larry Walker and Associates on isotope studies for movement of groundwater.

With no further business, the meeting was adjourned at 10.50 am.

Leo VanWarmerdam, Chairman