

**Southeast Sacramento County Agricultural Water Authority**  
**Regular Board Meeting Minutes**  
**June 11, 2019**

**Opening:**

1. Chairman VanWarmerdam called the SSCAWA meeting to order at 9:35 am at the Herald Firehouse in Herald, California.
2. Members present were Leland Schneider, Mark Stretars, Leo VanWarmerdam, Pat Kirby and Rick Wohle. 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 3/12/19 meeting were reviewed. The Treasurer's Report and bills since the last meeting were reviewed. **A motion was made by Director Wohle to approve the Agenda, Minutes, TR and bills; second by Director Kirby; motion approved 5/0/4.**

**Information /Action Items:**

1. Sustainable Groundwater Management Act –
  - A. Cosumnes Basin update – Still working on data collection. Working group meeting next week.
2. Cosumnes River Flow Augmentation Project – The Bureau does not have water available for the project.
3. Future vision of the Authority – The Directors agree the need to keep Authority intact at least through the SGMA process.
  - A. Proposal for operations – Some ideas for lowering budget and keeping Authority active were discussed. Some of these ideas were: Salaries could be reduced and labor billed hourly for special projects, lower District installments, change meeting dates to possibly once a quarter, adopt a resolution to adjust meeting times / contributions, and ideas for individual Districts to raise funds.
4. 2019/20 Budget – The draft budget for 2019/20 was reviewed and discussed in length. **Motion was made by Director Wohle to approve budget for 2019/20 fiscal year; second by Director Kirby; motion approved 5/0/4.**
5. Director Comments – Nothing to report.
6. Adjourn

With no further business, the meeting was adjourned at 10.45 am.

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Leo VanWarmerdam, Chairman