

Southeast Sacramento County Agricultural Water Authority
Regular Board Meeting Minutes
August 11, 2015

Opening:

1. Chairman Lowry called the SSCAWA meeting to order at 9:38 am at the Herald Firehouse in Herald, California.
2. Members present were Ron Lowry, Leland Schneider, Bob Mahon, Mike Kenefick and Leo VanWarmerdam. Also present were Mike Wackman, Darrel Eck, John Goetz, Scott Morris, Jay Schneider and Wendy Sparrowk.
3. Public Comment – Nothing to report.

Consent Items:

1. The agenda for the meeting was reviewed. The minutes for the June, 2015 meeting were reviewed. The Treasurer's Report and bills since the last meeting were reviewed. **A motion was made by Director Kenefick to approve the Agenda, Minutes, TR and bills; second by Director Mahon; motion approved 5/0/4.**

Information /Action Items:

1. Formation of New JPA update –
 - A. Update on boundary areas - Mike Wackman summarized boundary areas for the Authority. OHWD boundaries for the GWM Plan are within the Central Basin Zone but they prefer to be in the South Basin. DWR Bulletin 118 for the GWS Act divides OHWD in half, with parts in the American River Basin and the Cosumnes River Basin. OHWD will be meeting with Sac County to discuss boundary line issues. There was discussion on Bulletin 118, boundaries, maps, basins, Central Zone adjustments without OHWD and the need for District decisions on JPA formation. Jay Schneider presented recommendations from SHRCD for the new JPA formation.
2. Sustainable Groundwater Management Act –
 - A. Update on SGMA – The South Basin boundary is also being observed by North San Joaquin Irrigation District and San Joaquin County. There are options to coordinate boundary basins or re-do boundary maps.
3. Other Business – Nothing to report.
4. Director Comments – Nothing to report.

With no further business, the meeting was adjourned at 11:00 am.

Ronald Lowry, Chairman