

Southeast Sacramento County Agricultural Water Authority
Regular Board Meeting Minutes
August 9, 2016

Opening:

1. Chairman VanWarmerdam called the SSCAWA meeting to order at 9:45 am at the Herald Firehouse in Herald, California.
2. Members present were Leo VanWarmerdam, John Mulrooney, Mike Kenefick, Rick Wohle, Leland Schneider and Bob Mahon. Also present were Mike Wackman, Bill Kutzer, John Goetz, Darrel Eck, Diane Owen, Susanne Pache, Bennett Brooks, Tom Gohring, Melinda Frost-Hurzel and Wendy Sparrowk.
3. Public Comment – Nothing to report.

Consent Items:

1. The agenda for the meeting was reviewed. The minutes for 6/22/2016 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 Wohl; motion approved 6/0/3.**

Information /Action Items:

1. Sustainable Groundwater Management Act –
 - A. Action taken by member agencies –
 - i. Galt Irrigation District – Holding a Public Hearing on September 21
 - B. Status of Boundary Changes -
 - i. OHWD – Boundary change proposal denied by DWR and waiting for written explanation for denial.
 - ii. San Joaquin – Boundary change was approved to move boundary to Dry Creek line. Verification was given that Cosumnes Basin will be protected.
 - C. Update on Water Forum supported coordination – Tom Gohring reviewed the June meeting and upcoming September 13 meeting for GSA groups. WF is working on Stakeholder assessments and talking with DWR about obtaining funds to help with the efforts.
2. California Statewide Groundwater Elevation Monitoring (CASGEM) –
 - A. Update on LSCE work – CASGEM work is progressing. An Association needs to be formed to submit to DWR.
 - B. Groundwater Elevation Monitoring Association – Mike Wackman discussed the need to form an Association for CASGEM to be submitted. He discussed sending letters to City of Galt, SHRCD and Sacramento County to inform and invite into the Association. Sac County is producing an Agreement MOU to include cost sharing and monitoring efforts. Sac County and City of Galt have to become members to move forward. **Motion was made by Director Mulrooney to authorize letters to participate with an MOU to join a Groundwater Elevation Monitoring Association; motion second by Director Schneider; motion approved 6/0/3.**
3. Director Comments – Nothing to report.

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

Leo VanWarmerdam, Chairman