

Southeast Sacramento County Agricultural Water Authority
Regular Board Meeting Minutes
August 14, 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, Ken Mitchell, Leo VanWarmerdam, John Mulrooney, 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 6/26/18 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 Wohle; motion approved 7/0/2.**

Information /Action Items:

1. Sustainable Groundwater Management Act –
 - A. Cosumnes Basin update – The Working Group meets tomorrow. The EKI agreement is in place and cost share and framework agreements are under review. There was discussion of a new name for the Working Group.
2. California Statewide Groundwater Elevation Monitoring (CASGEM) – The well readings are on the DWR website.
3. Sacramento Area Flood Control Agency (SAFCA) – The SAFCA plan is to put extra flood water in upper dams and later move water in needed times. They may use Folsom South Canal for conveyance.
4. Other Business – There was discussion of the future vision for the Authority. There was discussion of the OHWD recharge projects.
5. Director Comments – Nothing to report.

With no further business, the meeting was adjourned at 10.30 am.

Leo VanWarmerdam, Chairman