

**Southeast Sacramento County Agricultural Water Authority**  
**Special Board Meeting Minutes**  
**September 15, 2015**

**Opening:**

1. Chairman Lowry called the SSCAWA meeting to order at 9:35 am at the Herald Firehouse in Herald, California.
2. Members present were Ron Lowry, Leland Schneider, Bob Mahon, John Mulrooney, Mike Kenefick, Leo VanWarmerdam, Gary Silva Sr, Ken Whittemore and Gary Silva Jr (10:30). Also present were Mike Wackman, Darrel Eck, Brian Fragiao, Amittoj Thandi, Steve Winkler, Rebecca Smith, Charlotte Mitchell, Jay Schneider and Wendy Sparrowk.
3. Public Comment – Nothing to report.

**Consent Items:**

1. The agenda for the meeting was reviewed. The minutes for August, 2015 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 VanWarmerdam; motion approved 8/0/1.**

**Information /Action Items:**

1. Central Sacramento Groundwater Authority Meeting –
  - A. Action taken by the CSGA – Review of Central Basin boundaries including OHWD north of the Cosumnes River. OHWD prefers to be in South Basin.
  - B. Request from SCGA to OHWD and South Basin entities – Coordination will be needed for neighboring agencies due to boundary lines.
2. Sustainable Groundwater Management Act –
  - A. Governance structure and boundary – Mike Wackman reviewed the Resolution 2011/12 to reorganize the JPA. Rebecca Smith explained the similarities and differences of the GWM Plan and the GW Sustainability Plan. She reviewed additions to the 2011 GWM Plan if converted to a GWS Plan. Attachment A for GWS Agency was reviewed and discussed in length.
  - B. Recommendation for staff to develop appropriate documentation for SSCAWA to become GSA – Each District/entity needs to review Attachment A and decide what best fits their situation. Staff needs a clear direction to move forward. It was agreed to include the north boundary of OHWD.
3. Other Business – Nothing to report.
4. Director Comments – Nothing to report.

With no further business, the meeting was adjourned at 11:50 am.

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Ronald Lowry, Chairman