

Southeast Sacramento County Agricultural Water Authority

Special Board Meeting Minutes

March 6, 2012

Opening:

1. Chairman Lowry called the SSCAWA meeting to order at 9:50 am at the Herald Firehouse in Herald, California.
2. Members present were Ron Lowry, Bob Mahon, Leland Schneider, Gary Silva Jr., Gary Silva Sr., Ken Whittemore, Leo VanWarmerdam, Mike Kenefick and John Mulrooney. Also present were Mike Wackman, Darrell Eck, John White, Jesse Roseman, Fred Hegge, Bill Mosher, Herb Garms, Jay Schneider, Mark Clarkson, Richard Prima, and Wendy Sparrowk.
3. Public Comment – Nothing to report.

Information /Action Items:

1. Consideration of expansion/reorganization of SSCAWA resolutions –

A. Staff Report – Mr. Wackman reviewed the history of the GWM Plan and funds contributed. The GW monitoring program was discussed.

B. Comments/presentations by entities that contributed to development of the GWM Plan on proposed resolutions – Presentations were made by Darrell Eck (Sacramento County), Richard Prima (City of Galt), Bill Mosher and Jay Schneider (Sloughhouse RCD), Jesse Roseman (The Nature Conservancy), Leo VanWarmerdam (GID), Leland Schneider (OHWD) and Gary Silva Jr. (CWD).

Motion was made by Director Mahon to adopt Draft Resolution B; motion second by Director Schneider; motion denied 3/0/6.

Motion was made by Director VanWarmerdam to adopt Draft Resolution A; second by Director Mulrooney. Motion was followed by discussion about funding listed in resolution. It was decided to amend the resolution to modify assessment funding in Draft Resolution A as a guideline for discussion with the entities on dollar amounts. Discussion was held on the name of the entity and keeping agriculture the focus. It was decided to drop item #3 which names the entity. **Motion was made by Director Schneider to change Draft Resolution A with amendments made to #2 (funding) and #3 (entity name); motion second by Director Silva Sr.; motion approved 9/0/0. Original motion to adopt Draft Resolution A with motion amendments was approved 6/0/3.**

Ronald Lowry, Chairman