

GALT IRRIGATION DISTRICT
Regular Board Meeting Minutes
January 9, 2024

Opening:

1. The meeting was called to order by Chairman VanWarmerdam at 8:35 a.m. at the Galt Irrigation District office, Herald, California.
2. Members present were Leo VanWarmerdam, John Mulrooney and Tony Merola. Also present were Mike Wackman, Stephen Julian, Wendy Sparrowk, Teresa Flewellyn and Tish Espinosa.
3. Public Comment –No public comment.

Consent Items:

1. The minutes for the November 15, 2023 Regular Board meeting were reviewed. The Board reviewed the November and December bills and Treasurer's Report. Director Mulrooney made a motion to approve the minutes, treasurer's report and monthly bills; motion second by Director Merola. The bills were as follows:

SMUD	\$ 73.68
W.Sparrowk-Nov.	808.06
W. Sparrowk-Dec	808.06
SSCAWA	631.00
Mark Beck-2024 rent	600.00
IRS-4 th Qtr	401.63
EDD-4 th Qtr	<u>42.01</u>
Total	\$3,364.44

Information/Action Items:

1. Administrator's Report – The Division 5 opening was discussed. 1099's will be sent out this month.
2. Safety Report – Nothing to report.
3. Groundwater Management Report –
 - a. CGA update – The CGA focus is on the budget. GSA's may do some own tasks such as GW monitoring in the future. Future assessments were discussed.
 - b. Wackman Consulting Report – Mike Wackman discussed GID needing funds to manage projects in the basin and implement the GSPlan. There was lengthy review of purchasing 215 Spill water to flow into Laguna Creek, meeting with local grape farmers for technical data, getting records from local farmers when crops are not planted or harvested early to record GW savings. The Executive Order temporarily waiving water rights for flood waters was discussed and with clarification of DWR wording on what local entities consider flood water, Laguna Creek may be a surface water conduit for a project. Beneficial uses of water and the importance of water accounting were discussed.
4. Other Business-
 - a. Irrigated Land Assessment Appeal – Burrows – APN #136-0220-13 12068 Walmort Road submitted a correction form stating that there is no agricultural irrigation on this property and included photos of the parcel. It was confirmed by Stephen Julian that the property has not been irrigated. Motion was made by Director Mulrooney to accept this appeal and issue a refund; second by Director Merola.
5. Director Comments – Nothing to report.

With no further business, the meeting was adjourned at 10:15 a.m.

Leo VanWarmerdam,Chairman _____