

**Cosumnes Groundwater Authority
Board of Directors Meeting**

Meeting Minutes
December 20, 2021, 9:00am
Galt Police Department Community Meeting Room

Call to Order: 9:05 am

- 1) Introductions
- 2) Determine if Quorum is Present
 - a. Directors in Attendance: Rick Whole, Mark Stretors, Leo VanWarmerdam, Don Notolli, Lindsey Liebig, Gary Thomas, Jay Vandenburg

Action Items

- 3) Consent Items
 - a. Agenda – December 20, 2021
 - b. Minutes – November 29, 2021

Director Whole moved to approve all consent items.
Director Thomas seconded the motion.
The motion passed with all in favor.
- 4) JPA Formation Forms Update
Counsel provided an update on completing requirements that the Cosumnes Groundwater Authority and its Directors need to accomplish. Counsel will work with the CGA Secretary to disseminate relevant formation documents and assuming office paperwork to Directors.
- 5) Conflict of Interest Policy
Director Notolli moved to adopt the Conflict of Interest Policy as presented.
Director Whole seconded the motion.
The motion passed with all in favor.
- 6) Fiscal Year 2021-2022 Budget
Director Vandenburg moved to adopt the FY21-22 budget as presented.
Director Notolli seconded the motion.
The motion passed with all in favor.
- 7) Staff Support Agreements
 - a. Agreement with Sloughhouse RCD
Director Vandenburg moved to approve the agreement with Sloughhouse RCD for administrative services.
Director Stretors seconded the motion.
The motion passed with all in favor.

b. Agreement with Southeast Sacramento County Ag. Water Authority
Director Whole moved to approve the agreement with Southeast Sacramento County Ag. Water Authority for staff support from the Cosumnes Subbasin Watershed Coordinator. Director Thomas seconded the motion. The motion passed with all in favor.

8) Discussion of Long-Term Funding

The Board directed staff to prepare for an in-depth discussion on long-term budget considerations.

9) Banking Options

Director Thomas moved to approve moving forward with banking with Five Star Bank and to direct staff to submit the appropriate paperwork, pending legal review, to open an account with the Treasurer, Chair, and Vice-Chair as signers and to require two signatures for all expenses.

Director Vandenburg seconded the motion. The motion passed with all in favor.

10) Citizen Advisory Committee

The Board provided direction to staff on next steps for developing the Citizen Advisory Committee charter, application, and next steps.

11) South American Subbasin Interbasin Coordination Letter

Director Whole moved to direct staff to finalize the Interbasin Coordination Letter and send to the South American Subbasin Plan Manager.

Director Thomas seconded the motion. The motion passed with all in favor.

12) Future Meeting Dates

a. January and February Meeting Dates

By consensus the Board agreed to reschedule January and February meeting dates to January 21, 2022 and February 18, 2022.

b. Consideration of Findings Related to Remote Meetings Pursuant to AB 361

Director Thomas moved to make the findings as presented in Resolution 2021-4.

Director Stretors seconded the motion. The motion passed with all in favor.

Information Items

13) Cosumnes Subbasin Watershed Coordinator Report

The Cosumnes Subbasin Watershed Coordinator provided an update on a variety of projects throughout the Subbasin.

14) DWR North Central Regional Office Update

DWR Staff provided a monthly update on DWR activities.

15) Upcoming Agenda Items

No additional agenda items were identified.

16) Director Comments

No Director comments.

Adjourn Meeting

Director Thomas moved to adjourn the meeting at 11:34 am.

Director Vandenburg seconded the motion.

The motion passed with all in favor.

The next regular meeting of the Cosumnes Groundwater Authority will on January 21, 2022 at 9:00 am at the Galt Police Department Community Meeting Room.

DRAFT