

**Cosumnes Groundwater Authority
Board of Directors Meeting**

Meeting Minutes
January 21, 2021, 9:00am
Via Zoom

Call to Order: 9:03 am

- 1) Introductions
- 2) Determine if Quorum is Present
 - a. Directors in Attendance: Rick Wohle, Mark Stretars, Leo VanWarmerdam, Don Notolli, Lindsey Liebig (Herb Garms was alternate until #6), Gary Thomas, Jay Vandenburg

Action Items

- 3) Consent Items
 - a. Agenda – January 21, 2022
 - b. Minutes – December 20, 2021
 - c. Consideration of Findings Related to Remote Meetings Pursuant to AB 361
 - d. Financial Report – January 2022

Director Thomas moved to approve all consent items.
Director Garms seconded the motion.
The motion passed with all in favor.
- 4) GSP Annual Report Update
Staff provided an update on the development of the Water Year 2019-2021 Annual Report that is due April 1, 2022. There are still outstanding data needs that the Watershed Coordinator will be contacting GSAs about.
- 5) 2022 Monitoring Network Efforts Update
The Board discussed 2022 monitoring needs (for future development of the Water Year 2022 Annual Report). By consensus, the Board directed Staff to prepare a Request for Proposals to find a consultant to perform Water Levels and Water Quality sampling for Water Year 2022 (monitoring events in May and October).
- 6) County of Sacramento Administrative Fees for Appeals
The Board discussed the County of Sacramento's administrative fees related to administering an agencies direct levy and processing appeals. There have been approximately 8 appeals to the groundwater sustainability fee that 5 GSAs in the Subbasin levied in Fiscal Year 2021-2022. Staff will work with GSAs to reach out to the County's Department of Finance to better understand what measures can be taken in the future to avoid as many appeals and additional administrative costs as possible.
- 7) Citizen Advisory Committee

The Board continued their discussion regarding forming a Citizen Advisory Committee to provide feedback to the Board on GSP implementation and directed Staff to prepare drafted formation documents in the next agenda packet.

8) Long-Term Budget Considerations

The Board discussed a variety of long-term revenue options and potential expenses. The Board directed Counsel to prepare a memo on funding authorities provided by SGMA.

Information Items

9) Cosumnes Subbasin Watershed Coordinator Report

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

10) DWR North Central Regional Office Update

DWR Staff provided a monthly update on DWR activities.

11) Upcoming Agenda Items

No additional agenda items were identified.

12) Director Comments

No Director comments.

Adjourn Meeting

Director Thomas moved to adjourn the meeting at 11:14 am.

Director Wohle seconded the motion.

The motion passed with all in favor.

The next regular meeting of the Cosumnes Groundwater Authority will on February 18, 2022 at 9:00 am at the Galt Police Department Community Meeting Room (or via