

**Cosumnes Groundwater Authority
Board of Directors Meeting**

Meeting Minutes
November 29, 2021, 9:00am
Galt Police Department Community Meeting Room

Call to Order: 9:10 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, Mike Selling (Alternate)

Action Items

- 3) JPA Formation Requirements and Initial Tasks
Rebecca Smith (Counsel for OHWD, Clay, GID) provided an overview of requirements that the Cosumnes Groundwater Authority and its Directors will need to accomplish relatively soon. Rebecca will work with Austin Miller (SRC District Manager) to disseminate relevant formation documents and assuming office paperwork to Directors.
- 4) Board Administration
 - a. Election of CGA Board Officers
*Mike Selling moved to nominate Lindsey Liebig to serve as the CGA Chair. Lindsey accepted the nomination.
Rick Whole seconded the motion.
The motion passed with all in favor.*

*Rick Whole moved to nominate Mark Stretors to serve as the CGA Vice-Chair. Mark accepted the nomination.
Leo VanWarmerdam seconded the motion.
The motion passed with all in favor.*
 - b. Committees of the Board
*Gary Thomas moved to allow the Chair and Vice-Chair to form an Ad Hoc Executive Committee as needed to address pressing CGA business.
Rick Whole seconded the motion.
The motion passed with all in favor.*
 - c. Selection of Legal Counsel
*Rick Whole moved to select Rebecca Smith (Downey Brand LLP) as legal counsel for CGA through June 2022, at which time the Board will reevaluate their options.
Gary Thomas seconded the motion.
The motion passed with all in favor.*

5) Financial Management

a. Initial Funding Agreement and Advanced Payments

The Board reviewed the initial year funding agreement and discussed potential banking options. Staff support will bring a draft budget and more information on banking options at the next Board of Directors meeting

b. Resolution 2021-1: Appointment of Secretary & Treasurer

Gary Thomas moved to insert Austin Miller as the designated Secretary and Treasurer in Resolution 2021-1 and to adopt the resolution with those amendments. Mark Stretors mentioned that in resolve #3, it should read "Treasurer" not "Secretary". The change was included as a friendly amendment.

Rick Whole seconded the motion.

The motion passed with all in favor.

6) Staffing & Support

a. Staff Support Agreements

The Board provided direction on the staffing agreements between CGA and Sloughhouse RCD and Southeast Sacramento County Ag. Water Authority.

b. Dept. of Water Resources – Facilitation Support Services Grant Application

Mark Stretors moved to direct Stephen Julian, Cosumnes Subbasin Watershed Coordinator to make non-substantive changes as needed to the application and submit.

Rick Whole seconded the motion.

The motion passed with all in favor.

7) Water Conservation Technical Assistance Efforts

The Board discussed water conservation technical assistance efforts (specifically efforts currently led by the Sacramento County Farm Bureau) and gave general consensus to support technical assistance providers.

8) Resolution 2021-2: EKI Contract for Annual Report

Mike Selling moved to approve Resolution 2021-2: EKI Contract for Annual Report, to move forward with the optional task 4b (DMS training for the Watershed Coordinator), and to direct staff to report back if there are any anticipated costs over the projected \$48,000 to ensure that the Board will not go over budget.

Don Notolli seconded the motion.

The motion passed with all in favor.

9) Future Meeting Dates and Locations

a. Resolution 2021-3: Setting the Regular Time and Place for Board Meetings

By consensus the Board amended the drafted resolution to reflect that regular Board of Director's meetings would be held at 9:00 am on the third Monday of each month.

Mike Selling moved to approve Resolution 2021-3: Setting the Regular Time and Place for Board Meetings (as amended through Board discussion).

*Rick Whole seconded the motion.
The motion passed with all in favor.*

- b. Resolution 2021-4: Making Findings Related to Remote Meetings Pursuant to AB 361

Mike Selling moved to approve Resolution 2021-4: Making Findings Related to Remote Meetings Pursuant to AB 361.

*Leo VanWarmerdam seconded the motion.
The motion passed with all in favor.*

Information Items

- 10) Cosumnes Subbasin Watershed Coordinator Report

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

- 11) Public Comment

None.

- 12) Adjourn Meeting

Gary Thomas moved to adjourn the meeting at 11:35 am.

Mike Selling seconded the motion.

The motion passed with all in favor.

The next regular meeting of the Cosumnes Groundwater Authority will on December 20, 2021 at 9:00 am at the Galt Police Department Community