

## Agenda Item #3b

### Cosumnes Groundwater Authority Board of Directors Meeting

Meeting Minutes  
February 18, 2022, 9:00am  
Via Zoom

#### Call to Order: 9:04 am

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

#### Action Items

- 3) Consent Items
  - a. Agenda – February 28, 2022
  - b. Minutes – January 21, 2022
  - c. Consideration of Findings Related to Remote Meetings Pursuant to AB 361
  - d. Financial Report – February 2022

*Director Vandenburg moved to approve all consent items.*  
*Director Notolli seconded the motion.*  
*The motion passed with all in favor.*
- 4) Prop. 68 Monitoring Well Cost Share

Staff provided an update on the installation of a monitoring well using Prop. 68 grant funds. The project is overbudget (due to changes in costs from grant development to project implementation) and CGA has been asked to provide \$7,500.

*Director Notolli moved to table this item until March.*  
*Director Thomas seconded the motion.*  
*The motion passed with all in favor.*
- 5) 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.
- 6) 2022 Monitoring Network Efforts Update

*Director Vandenburg moved to approve the draft Request for Proposals for Semiannual Groundwater Monitoring Services and to direct staff to publish the RFP.*  
*Director Stretars seconded the motion.*  
*The motion passed with all in favor.*
- 7) Cosumnes Subbasin Priority Projects/Activities

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*Director Thomas moved to direct staff to prepare an open committee application for review in March.*

- 8) 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.
- 9) Long-Term Budget Considerations  
The Board discussed a variety of long-term revenue options and potential expenses.

### **Information Items**

- 10) CGA Administrative Update  
Staff provided an update on a variety of administrative activities.
- 11) Cosumnes Subbasin Watershed Coordinator Report  
The Cosumnes Subbasin Watershed Coordinator provided an update on a variety of projects throughout the Subbasin.
- 12) DWR North Central Regional Office Update  
DWR Staff provided a monthly update on DWR activities.
- 13) Upcoming Agenda Items  
No additional agenda items were identified.
- 14) Director Comments  
No Director comments.

### **Adjourn Meeting**

*Chair Liebig adjourned the meeting by consensus at 12:25.*

The next regular meeting of the Cosumnes Groundwater Authority will on March 21, 2022 at 9:00 am at the Galt Police Department Community Meeting Room (or via Zoom).