

Agenda Item #3b

**Cosumnes Groundwater Authority
Board of Directors Meeting**

Meeting Minutes
April 25, 2022, 9:00am

Call to Order: 9:10 am

- 1) Introductions
- 2) Determine if Quorum is Present
 - a. Directors in Attendance: Rick Wohle, Mark Stretars, Don Notolli, Lindsey Liebig, Gary Thomas, Mike Selling, John Mulrooney

Action Items

- 3) Consent Items
 - a. Agenda – April 25, 2022
 - b. Minutes – March 21, 2022
 - c. Consideration of Findings Related to Remote Meetings Pursuant to AB 361
 - d. Financial Report – April 2022

Director Thomas moved to approve all consent items.
Director Mulrooney seconded the motion.
The motion passed with all in favor.
- 4) Projects Committee Composition Update
Directors reported that the following representatives were appointed to form the Projects Committee:
 - Rick Ferriera (Amador CGMA)
 - Gary Silva (Clay WD)
 - Mike Selling (City of Galt)
 - Pat Kirby (Galt ID)
 - Paul Hensleigh (Omochumne-Hartnell WD)
 - TBD (Sacramento County)
 - Barbara Washburn (Sloughouse RCD)
- 5) Citizen Advisory Committee, Member Selection
Director Thomas moved to select Neil Dubrovsky, Teresa Flewellyn, Dave Means, Tish Espinosa, Gary McEnerney, and Thomas Malson for the Citizen Advisory Committee.
Director Mulrooney seconded the motion.
The motion passed with all in favor.
- 6) Long Term Funding
The Board discussed long term budget considerations and gave direction to staff to prepare a Fiscal Year 2022-2023 Budget and an RFP to find a consultant to develop a long-term funding proposal.
- 7) Governor's Executive Order N-7-22 Overview
The Board discussed the Executive Order.

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Information Items

- 8) 2021 Cosumnes GSP Annual Report Update
CGA Staff provided an update on the outstanding questions related to the Annual Report.
- 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

Chair Liebig adjourned the meeting by consensus at 11:13.

The next regular meeting of the Cosumnes Groundwater Authority will on May 23, 2022 at 9:00.