

**Cosumnes Groundwater Authority
Board of Directors Meeting**

Meeting Minutes
September 19, 2022 - 9:00am

Call to Order: 9:05 am

- 1) Introductions / Determine if Quorum is Present
 - a. Directors in Attendance: Rick Wohle, Mark Stretars, Chris Hunley, Herb Garms, Gary Thomas, Jay Vandenburg, Leo VanWarmerdam

Action Items

- 2) Consent Items
 - a. Agenda – September 19, 2022
 - b. Minutes – August 15, 2022
 - c. Consideration of Findings Related to Remote Meetings Pursuant to AB 361
 - d. Financial Report – September 2022

Director Thomas moved to approve all consent items.

Director Wohle seconded the motion.

The motion passed with all in favor (Hunley absent).

- 3) Preparation for Grant Writing

Director Wohle moves to have staff prepare agreements with EKI and SAFCA to map out CGA's approach to preparing a DWR SGMA implementation grant and that EKI should bring recommendations to the Board, that the Board would then work with SAFCA/grant writer to develop the application.

Director Thomas seconded the motion.

The motion passed with all in favor.

- 4) Projects and Management Actions Update

Staff led a presentation on CGA's approach to projects and the PMA Committee Charge. All present members of the Board affirmed their understanding to the approach.
- 5) Outreach and Engagement

Staff provided an update on outreach and engagement efforts

Information Items

- 6) Long Term Funding

Discussed upcoming SCI meeting on funding
- 7) CGA Staff Report

CGA Staff provided an update on Delta Conveyance Project as well as a Watershed Coordinator's Report
- 8) DWR North Central Regional Office Update

DWR Staff provided a monthly update on DWR activities
- 9) Upcoming Agenda Items
- 10) Director Comments

Adjourn Meeting

Vice Char Stretars adjourned the meeting by consensus at 12:03pm