

**Cosumnes Groundwater Authority
Meeting of the Board of Directors**

**Meeting Minutes
May 7, 2025 – 8:30 am**

**** A recording of this meeting can be found on the CGA website at:
<https://www.cosumnesgroundwater.org/meetings/>**

Call to Order

- I. Introductions / Determine if Quorum is Present
Directors in Attendance: Lindsay Carter, Rick Ferriera, Herb Garms, Mark Stretars, Chris Hunley, Mike Wackman, John Mulrooney

Consent Calendar

2. Consent Items
 - a. Agenda – May 7, 2025
 - b. Minutes – April 2, 2025
 - c. Financial/Treasurer's Report – May 2025

Motion: To pass the Consent Calendar as presented.

Director Mulrooney moved to approve the consent calendar.

Director Hunley seconded the motion.

The motion passed with a voice vote.

Chair Carter and Treasurer Ferreira discussed that all invoices for FY 24/25 membership contributions have been inputted so the A/R is considerably higher for this statement. Additionally, a question was asked on liabilities and the amount listed. Additional info will be gathered to explain this line item and will be presented at the June meeting. If any Director would like additional financial information, please let the Chair know so they can be prepared for future meetings.

Regular Business Action Items

3. FY 25/26 Draft Budget

The draft budget for FY 25/26 was presented with a few changes made in reflection of FY 24/25. It was noted that the USBR/Folsom application was a one-time expense and could be removed from the budget for this fiscal year. That \$5,000 was shifted to the Contingency line item per Board consensus. A new draft budget with these changes reflected will be sent to Directors for review at their Board meetings with an anticipated vote at the June CGA meeting.

4. Member Contribution Funding Agreement FY 25/26

The draft member contribution funding agreement for FY 25/26 was presented with a few changes made in reflection of the FY 24/25 agreement. It was requested to add the clause into the Terms section for all funding over the operating administrative expenses to be designated to Restricted Reserves. It was also requested that we should re-initiate a reserve policy at a future Board meeting. Other requested changes included the updated budget in Exhibit 1 per the changes made previously and a note on Exhibit 2 to refer to Term 2 for exceptions to contributions. A new draft agreement will be sent to all Directors for review at their Board meetings with an anticipated vote at the June CGA meeting.

5. CGA Subscriptions & Mailing Address

As reflected in the staff memo, there are services currently being paid for by Sloughhouse RCD that CGA is utilizing including both Mail Chimp and Zoom. Additionally, the CGA mailing address is at the Farm Bureau office and a shared PO Box with SRCD, which is closing in June. CGA does not also have its own standalone insurance policy and has been using SRCD's for events. The board directed the Chair to pursue standalone subscriptions, insurance and mailing address to be established and reported back to the Board at a future meeting. The costs for these items, outside of insurance, are able to be incorporated into the current Budget with no predicted changes.

6. Spring Monitoring Events

Chris Timmer conducted the Spring Monitoring for SRCD/GID/CID on April 9th. He also completed Water Quality samples as well as an additional sampling to the required October monitoring. It was asked if more sampling was needed, what the preferred sampling was and those questions will be followed up with EKI for a report back to the Board at a later meeting.

Additionally, the County of Sacramento also submitted their sampling results on May 6th and were not reflected in the written report but have been received and submitted to EKI.

7. CGA Staffing Update

Chair Carter discussed that the FY 23/24 audit has begun and updates to Quickbooks have been assisted by Shawna Ahlback with SRCD. Chair Carter is meeting with DWR on May 8th with EKI to review the RCA workplan and timeline for their input.

The Board requested a special meeting to be held on May 21st from 1 pm -2:30 pm at SRCD to discuss CGA staffing next steps.

Informational Items

8. DWR North Central Regional Office Update

Chelsea provided her report and discussed the CFCC Funding Fair on May 21st and May 29th along with the Waer Board meeting for surface water diversions and SWRCB public hearings on Delta Conveyance.

9. Committee Reports

a. O&E Committee

Teresa reported that she is looking at a Fall Harvest Irrigator event and ways to expand the outreach of that event and at a new location.

10. CGA Staff Report

No additional updates given outside of Item #7.

11. Director/Member GSA Comments/Reports

Director Ferreira asked to check with Richardson & Co. about 3 or 5 year threshold for new audits.

Public Comment on Non-Agenda Items (Limit of 3 minutes per speaker)

12. Public Comment: *Comment will be received for items not on the agenda, but within the jurisdiction of the agency. The Board will hear comments but may not act on issues raised on non-agenda items.*

Tish Espinosa asked why CGA was utilizing a 2.5 AFY value for ag residential parcels, when SCGA is only using a 2 AFY value for their GSP.

Identification of items for future meetings

The Board approved the following future agenda items by consensus:

- *Special Meeting – CGA Staffing*
- *FY 25/26 Budget*
- *FY 25/26 Member Funding agreements*
- *Update from DWR meeting for RCA workplan/Timeline*
- *EKI proposal for RCAs and Periodic Evaluation*

Adjourn Meeting

Meeting Adjourned at 10:00 am. Next meeting will be a Special Meeting on May 21st from 1:00 pm – 2:30 pm.

DRAFT