

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

**Meeting Minutes
May 21, 2025 – 1:00 pm**

**** 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: Rick Ferreira, Herb Garms, Mark Stretars, Chris Hunley, Mike Wackman, John Mulrooney, Gary Silva, John Griffin

Regular Business Action Items

2. CGA Staffing

Chair Carter resigned effective May 15th. The Board discussed various needs of CGA staffing including tasks and budget. It was determined that staffing would be needed on a part-time basis. It was suggested and agreed upon that an RFP would be created to advertise for the position in coordination with the current scope of work.

Rick Ferreira moved to create an ad-hoc committee to prepare and release the RFQ, Mark Stretars seconded. The motion was approved with a voice vote.

The ad-hoc committee includes Rick Ferreira, Chris Hunley and Herb Garms.

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

3. 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.*

No public comment was given.

Identification of items for future meetings

The Board approved the following future agenda items by consensus:

- *CGA Staffing RFP*
- *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 1:53 pm.