

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

**Meeting Minutes
June 4, 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: Rick Ferriera, Russ Parker, Herb Garms, Mark Stretars, Chris Hunley, Mike Wackman, John Griffin, Leo Van Warmerdam

Consent Calendar

2. Consent Items
 - a. Agenda – June 4, 2025
 - b. Minutes – May 7, 2025
 - c. Minutes – May 21, 2025
 - d. Financial/Treasurer's Report – June 2025

Motion: To pass the Consent Calendar as presented.

Director Hunley moved to approve the consent calendar.

Director Stretars seconded the motion.

The motion passed with a voice vote.

Regular Business Action Items

3. RCA Work Plan Report

The proposed workplan for tackling the Recommended Corrective Actions was presented again. This plan was presented to DWR and they could technically not approve the plan but did comment that it was addressing what was being asked in the RCAs. This workplan was the basis for the cost estimate for EKI.

Motion: To pass the RCA Workplan as presented.

Director Hunley moved to accept the RCA Workplan as presented.

Director Garms seconded the motion.

The motion passed with a voice vote

4. EKI Cost Estimate for RCAs, Periodic Evaluation and Plan Amendment

EKI presented a 4-part cost estimate that included the work for the Recommended Corrective Actions, Periodic Evaluation, Plan Amendment and FY 26 Annual Report.

- Component 1 – RCAs - \$97,000 (work under the current EKI Contract)
- Component 2 – Periodic Evaluation- \$186,000
- Component 3 – Plan Amendment - \$227,000
- Component 4 – WY 2026 Annual Report - \$33,000

This cost estimate is in line with what has been set aside in reserves for these matters and remains under budget. The total cost estimate is \$446,000.

Motion: To approve the cost estimate as presented for \$446,000

Director Griffin moved to approve the cost estimate of \$446,000.

Director Parker seconded the motion.

The motion passed with a voice vote

5. FY 25/26 Draft Budget

The draft FY 25/26 budget was presented at the May Board meeting. Only changes that were made were what was requested by the Board.

Motion: To pass the FY 25/26 Budget as presented.

Director Garms moved to approve the consent calendar.

Director Stretars seconded the motion.

The motion passed with a voice vote.

6. Member Contribution Funding Agreement FY 25/26

The FY 25/26 member contribution funding agreement was presented with no new changes.

Motion: To approve the FY 25/26 member contribution funding agreement as presented.

Director Garms moved to approve the FY 25/26 member contribution funding agreement.

Director Van Warmerdam seconded the motion.

The motion passed with a voice vote.

7. CGA Staffing RFP Update

The RFP is almost ready and will be uploaded to the CGA website and sent out to the email listserv. GSAs are encouraged to share this with any potential leads or contacts.

8. CGA Subscriptions & Mailing Address Update

The new PO Box is up and running, mailchimp account has been secured and is being updated. Insurance is still ongoing.

Informational Items

9. DWR North Central Regional Office Update

Chelsea provided her report.

10. 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.

11. CGA Staff Report

None

12. Director/Member GSA Comments/Reports

Sacramento County – Delta Conveyance water rights permit hearing in July. State Drought Resilience public forum will be building on voluntary domestic well program. New Executive Director at the SCGA August Meeting

ACGMA – June meeting cancelled and working to gain access to wells in GSP

SRCD – initiating Prop 26 paperwork and process in July

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

13. 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.*

Identification of items for future meetings

The Board approved the following future agenda items by consensus:

- *Chair, Vice Chair, Treasurer Election*
- *EKI Contract*

- *City of Galt Presentation*
- *FY 25/26 Workplan*
- *Audit Update*

Adjourn Meeting

Meeting Adjourned at 10:47 am. Next meeting will be on August 6, 2025 at 8:30 am.

DRAFT