

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

**Meeting Minutes
August 6, 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, Tim Reed, Leo Van Warmerdam, Gary Silva

Consent Calendar

2. Consent Items
 - a. Agenda – August 6, 2025
 - b. Minutes – June 4, 2025
 - c. Financial/Treasurer's Report – June/July 2025

Motion: To pass the Consent Calendar as presented.

Director Hunley moved to approve the consent calendar.

Director Parker seconded the motion.

The motion passed with a voice vote.

Regular Business Action Items

3. Groundwater Basin Manager Contract
The contract was amended to remove a monthly cap on the compensation and to adjust the contract terms to July 1, 2025 – June 30, 2027.

Motion: To pass the Groundwater Basin manager contract as amended.

Director Hunley moved the motion.

Director Silva seconded the motion.

The motion passed with a voice vote

4. 2025-26 Chair, Vice Chair & Treasurer Election

Chair: Rick Ferreira

Motion: To elect Rick Ferreira as Chairman.

Director Silva moved the motion.

Director Flewellyn seconded the motion.

The motion passed with a voice vote

Vice Chair: Gary Silva

Motion: To elect Gary Silva as Vice Chairman.

Director Van Warmerdam moved the motion.

Director Flewellyn seconded the motion.

The motion passed with a voice vote

Treasurer: Leo Van Warmerdam

Motion: To elect Leo Van Warmerdam as Treasurer.

Director Wackman moved the motion.

Director Silva seconded the motion.

The motion passed with a voice vote

5. Member Service Agreement

Staff requested new wet signatures for FY 23/24, FY 24/25 and FY 25/26 Member funding agreements for recordkeeping purposes.

6. Recommended Corrective Action Progress

Voluntary Domestic Well Registration Program – Staff will work with individual GSA's and legal counsels to introduce a voluntary domestic well registration program in the basin for interested stakeholders.

Monitoring Network Enhancements – Staff will work with EKI to determine priority areas to target for adding wells to the monitoring network. Staff will work with GSA's to identify potential new stakeholder engagement.

Domestic Well Monitoring Analysis – Staff will work with EKI to begin validating the OSWCR data set for domestic wells within the basin. Staff will work with GSA's for questions and assistance in verifying wells within each GSA.

Subsidence Guidance – Document has been released by DWR and a public comment period is open until September 22nd. Board is interested in commenting in conjunction with others within the greater basin area. Staff will reach out to SCGA about their plans to comment.

7. 2025-26 Draft workplan

The draft workplan was presented for Board review and Board requested that monthly updates be given and that the FY 24/25 audit initiation be moved up in priority after FY 23/24 is finalized.

8. Spring Monitoring Event Update

The report was given from EKI regarding results from the Spring Monitoring event.

9. CGA Administrative Updates

FY 2024 Water Year Annual Report – Report was accepted by DWR without issue

Microsoft Teams/Mail Chimp Subscription – Microsoft integration has been completed, and all work has been transitioned to that platform and away from SRCD platforms.

Insurance – quotes were presented from 3 different carriers. The Board encouraged additional quotes secured from SDRMA with membership from CSDA and to bring those options back before the Board at the September meeting.

CGA Logo- Three logo options were presented and Directors provided direction and feedback for changes to the option. They requested additional options at the next meeting.

Informational Items

10. DWR North Central Regional Office Update

Chelsea provided her report.

11. 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.

12. CGA Staff Report

None

13. Director/Member GSA Comments/Reports

Sacramento County – New fees have passed the GSA Board in the Solano subbasin via a Prop 26, SCGA meeting will have a presentation on groundwater monitoring well program

GID – will be moving future board meetings to the evening to accommodate a members new schedule

SRCD – CalSIP grant has awarded a the project manager contract to L&D Carter Consulting, Engineering contract to MBK Engineering, Environmental contract to Flowwest, and Technical contract to WildEye

OHWD – 2 CalSIP grant gages installed this year at Rooney Ranch and Mahon Ranch

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

14. 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:

- *PMA Review*
- *CGA Logo*
- *Insurance*

Adjourn Meeting

Meeting Adjourned at 11:28 am. Next meeting will be on September 3, 2026 at 8:30 am.