

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

**Meeting Minutes  
October 1, 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: Russ Parker, Herb Garms, Mark Stretars, Teresa Flewellyn, John Mulrooney, John Griffin, Tim Reed, Pat Hume, Rick Ferreira

**Consent Calendar**

2. Consent Items
  - a. Agenda – October 1, 2025
  - b. Minutes – September 3, 2025
  - c. Financial/Treasurer's Report – September 2025

*Motion: To pass the Financial Report as presented with the exclusion of the Downey Brand July Invoice.  
Director Mulrooney moved to pass the Financial Report as presented with the exclusion of the Downey Brand Invoice.  
Director Stretars seconded the motion.  
The motion passed with a voice vote.*

**Regular Business Action Items**

3. Galt Irrigation District – Landowner Appeals  
*Motion: Director Flewellyn moved to request that GID provide an accurate spreadsheet of all parcels that have been granted an appeal and a refund.  
Director Hume seconded the motion.  
The motion passed with a voice vote and John Mulrooney abstained from the vote.*

4. Principal Office Location  
*Motion: Director Mulrooney moved to assign the CGA principal office to the SRCD Office at 13147 Jackson Road in Sloughhouse.  
Director Stetars seconded the motion.  
The motion passed with a voice vote.*

5. Five Star Bank – Authorized Signatories  
*Motion: Director Flewellyn moved to add Leo Van Warmerdam and Gary Silva as authorized signatories to the Five Star Bank accounts.  
Director Reed seconded the motion.  
The motion passed with a voice vote.*

6. Project Management Actions  
*In anticipation of the CGA GSP Plan Amendment, several new Project Management Actions were discussed and proposed.*
  - Cosumnes Multi-Benefit Project – County of Sacramento
  - Dry Creek Water Project - project including GID, North San Joaquin and JVID – GID/Mike Wackman

- *Rancho Murieta Storage Project – SRCD*
- *Data Gaps/Stream Gage projects – SRCD/OHWD*
- *Other potential project ideas*
  - *Dry Creek and Deer Creek Diversion Recharge*
  - *Folsom South Canal*
  - *Surface water Diversions*
  - *Laguna Creek*
  - *Amador County*

### **Informational Items**

7. Groundwater Basin Manager Report  
*Written report provided*
8. DWR North Central Regional Office Update  
*Written report provided*
9. Committee Reports
  - a. O&E Committee  
*Moving Ag Stakeholder event to January*
10. Director/Member GSA Comments/Reports  
*OHWD – Question presented of following up with stakeholders that reported the lowering of their wells last year and what the status is for this year.*  
*Amador – Buena Vista conversations are ongoing and hoping to come on to the Board in December, which aids in providing access to that monitoring well.*

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

11. 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.*
  - a. *None*

### **Identification of items for future meetings**

The Board approved the following future agenda items by consensus:

- *City of Galt Presentation*
- *FY 23/24 Audit*
- *July Downey Brand Invoice*

### **Adjourn Meeting**

*Meeting Adjourned at 11:08 am. Next meeting will be on November 5, 2025 at 9:00 am.*