

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

**Meeting Minutes  
September 3, 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, Leo Van Warmerdam, Gary Silva, Teresa Flewellyn, John Mulrooney, John Griffin

**Consent Calendar**

2. Consent Items
  - a. Agenda – September 3, 2025
  - b. Minutes – August 6, 2025
  - c. Financial/Treasurer's Report – August 2025

*Motion: To pass the Financial Report as presented with the exclusion of the Downey Brand Invoice.*

*Director Flewellyn moved to pass the Financial Report as presented with the exclusion of the Downey Brand Invoice.*

*Director Mulrooney seconded the motion.*

*The motion passed with a voice vote.*

*Motion: To pass the Consent Calendar items A and B as presented, including a funds transfer of \$35,430 to Money Market per FY 24/25 funding agreement.*

*Director Mulrooney moved to pass the Consent Calendar items A and B.*

*Director Stretars seconded the motion.*

*The motion passed with a voice vote.*

**Regular Business Action Items**

3. General Liability and Directors & Officers Insurance Quote

*Motion: To accept the proposals for insurance at the proposed combined amount of \$1560.96.*

*Director Mulrooney moved the motion.*

*Director Flewellyn seconded the motion.*

*The motion passed with a voice vote*

4. CGA Logo Options

*Feedback was given on additional adjustments to the logo options presented. Follow up at the next meeting.*

5. Project Management Actions Review

*Reviewed existing PMA projects in GSP and Appendix O. The following general direction is provided:*

1. OHWD Ag Flood-MAR – ongoing viable project, work with OHWD to update GSP
2. SAFCA Flood-Mar- remove from GSP
3. OHWD Cosumnes River Flow Augmentation – check with OHWD on viability
4. City of Galt Recycled Water Project – active project
5. Voluntary Land Repurposing – re-write and expand, move on from incentive program
6. Groundwater Banking and Sale – remove from GSP

#### Appendix O:

1. Groundwater Recharge Project – Storm water flooding of vineyards - rewrite
2. FSC Ag Recharge from American Recharge - remove
3. Folsom South Canal dry wells - remove
4. FSC Recharge from Sacramento River - remove
5. Cosumnes River Flow Augmentation – merge with #3 and verify viability
6. City of Galt – Recycled Winter Water and LID/dry wells - remove
7. Fallowing Plan - remove
8. Groundwater Banking Project 2024-2027 - remove
9. Groundwater Banking Project 2027-2042 - remove
10. Study to Improve Consumptive use – verify with County on viability
11. Drought Resilience Impact Platform – University of Colorado Boulder- research for validity
12. Harvest Water Program - rewrite
13. Arcohe Public Facility Well – check in with Arcohe
14. Herald/Galt Recharge Projects – combine all recharge into to PMAs
15. Clay Recharge Projects – combine all recharge into to PMAs
16. Amador County Surface Water Recharge – combine all recharge into to PMAs

#### 6. Recommended Corrective Action Progress

*September will prioritize the Domestic Impact Analysis review.*

*EKI Contract asked for their insurance to be validated.*

*Motion: To accept the insurance certificate as provided with EKI.*

*Director Griffin moved the motion.*

*Director Mulrooney seconded the motion.*

*The motion passed with a voice vote.*

#### 7. 2025-26 Draft workplan

#### 8. Future Meeting Location

*Sloughhouse RCD is the preferred location but legal will verify if it is legally acceptable to hold the meetings there.*

### **Informational Items**

9. DWR North Central Regional Office Update  
*Verbal updates provided*
10. Committee Reports
  - a. O&E Committee  
*No report*
11. CGA Staff Report  
*None*
12. Director/Member GSA Comments/Reports  
*SRCD – provided stream gage update on contracts and site location updates*

### **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.*
  - a. Jay Schnieder – use of sounding equipment to monitor water levels

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

The Board approved the following future agenda items by consensus:

- *City of Galt Presentation*
- *Audit*
- *PMA Follow-Up*

**Adjourn Meeting**

*Meeting Adjourned at 11:18 am. Next meeting will be on October 1, 2026 at 8:30 am.*