

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

**Meeting Minutes
January 7, 2026 – 9:00 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, John Mulrooney, Rick Ferreira, Mike Wackman, Gary Silva, Chris Hunley

Consent Calendar

2. Consent Items
 - a. Agenda – January 7, 2026
 - b. Minutes – November 5, 2025
 - c. Financial/Treasurer’s Report – November/December 2025

Motion: Director Silva moved to pass the Financial Report as presented.

Director Stretars seconded the motion.

The motion passed with a voice vote.

Regular Business Action Items

3. Sierra to Sea Program Presentation
 - a. Aaron Angel, Freshwater Trust, presented on the Sierra to Sea program. They are soliciting additional participants to become charter members. All GSA’s are reviewing and considering the proposal.
4. City of Galt Follow Up
 - a. John Griffin is no longer with the City of Galt. There is significant concern with the future of engagement with the City. The Board has directed staff to finish the non-metered parcel analysis and to present to the Board at the February meeting. It was also recommended to engage legal counsel as well for assistance in presenting this to City officials.
5. Flood Diversion Recharge Opportunities
 - a. Based on the Governor’s Executive Order, there is a pathway to beneficial recharge opportunities in the basin for flood waters.
6. Fall Groundwater Monitoring Report
 - a. EKI provided the Fall Groundwater Monitoring report that will be included in the WY 2025 Annual Report. Ther is only 1 well that is below the MT for water levels.
7. Periodic Evaluation/Plan Amendment Timeline
 - a. The 2026 timeline was presented and discussed. This timeline will be reviewed at each monthly meeting.
8. Domestic Well Analysis Report
 - a. The domestic well analysis is nearly complete and over 250 hour has been spent on this project currently.

Informational Items

9. Groundwater Basin Manager Report
Written report provided
10. DWR North Central Regional Office Update
Oral report provided
11. Committee Reports
 - a. O&E Committee
Moving Ag Stakeholder event to March
12. Director/Member GSA Comments/Reports

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. *None*

Identification of items for future meetings

The Board approved the following future agenda items by consensus:

- *Mid-Year Budget Recap*
- *City of Galt Non-Metered Parcels*
- *Accounting Policies*
- *Monitoring Network*
- *PMAs*

Adjourn Meeting

Meeting Adjourned at 12:15 pm. Next meeting will be on February 4, 2026 at 9:00 am.