

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

**Meeting Minutes
November 5, 2025 – 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, Teresa Flewellyn, Leo Van Warmerdam, John Griffin, Tim Reed, Pat Hume, Rick Ferreira, Mike Wackman, Gary Silva

Consent Calendar

2. Consent Items

- a. Agenda – November 5, 2025
 - b. Minutes – October 1, 2025
 - c. Financial/Treasurer's Report – October 2025

Motion: Director Hume 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. FY 23/24 Audit Report – Brian Nash, Richardson & Company

a. Brian Nash reviewed the audit report including the various issues that plagued this audit. The entire audit report was presented and Director questions were answered. Brian also presented that significant extra time was needed to complete the audit and asked for consideration be given for compensation for additional time spent to correct the financial books. The Board agreed to receive the invoice and to process at the next meeting.

4. FY 24/25, FY 25/26, FY 26/27 Audit Engagement Letter – Richardson & Company

Motion: Director Silva moved to sign the audit engagement letter for the next three fiscal years for CGA with Richardson & Company.

Director Parker seconded the motion.

The motion passed with a voice vote.

5. Galt Irrigation – Landowner Appeals

Motion: Director Silva moved to accept the decrease in member fees from GID due to landowner appeals for \$2217.60.

Director Van Warmerdam 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 – staff to follow up with Austin Miller*
- *Dry Creek Water Project - project including GID, North San Joaquin and JVID – GID/Mike Wackman – includes ACGMA and SRCD, estimated 10,000 AF*

- *Rancho Murieta Storage Project – SRCD – staff will schedule a meeting with Herb and Rancho Murieta CSD*
- *Data Gaps/Stream Gage projects – SRCD/OHWD – staff to write up*
- *Other potential project ideas*
 - *Dry Creek and Deer Creek Diversion Recharge*
 - *Folsom South Canal – add to new appendix*
 - *Surface water Diversions – work with Jay to address*
 - *Laguna Creek*
 - *Amador County*
- *General recharge – general PMA with individual landowners, permit may be needed*

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
SRCD – Christmas Party open to all neighboring GSA's. December 9th at 12 pm.

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:

- *Investment Pool – Financials*
- *Mid-Year Budget Recap*
- *AB 1234 Training*
- *City of Galt Presentation*

Adjourn Meeting

Meeting Adjourned at 11:32 am. Next meeting will be on January 7, 2026 at 9:00 am.