

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

**Meeting Minutes  
February 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, Teresa Flewellyn, Mark Stretars, John Mulrooney, Rick Ferreira, Gary Silva, Chris Hunley

**Consent Calendar**

2. Consent Items
  - a. Agenda – February 4, 2026
  - b. Minutes – January 7, 2026
  - c. Financial/Treasurer’s Report – January 2026

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

*Director Mulrooney seconded the motion.*

*The motion passed with a voice vote.*

**Regular Business Action Items**

3. Domestic Well Analysis Report
  - a. Basin Manager reviewed 2666 domestic wells within the basin and of that 2520 were verified. There were 156 wells that were unable to be verified based on vague or incomplete Well Completion reports.
4. City of Galt Follow Up
  - a. The initial analysis was conducted and had an initial assessment of an additional \$10,068.64 with 202 additional parcels. The Board directed staff to follow up with legal about funding agreement language enforcement and to initiate a letter to the City for a formal request of additional payment. The Board also requested a presentation to the City Council and to inquire with legal about back fee payments.
5. Monitoring Network Review
  - a. Basin Manager reviewed the current monitoring network and identified priorities for each GSA to review for potential enhancements. Basin Manager will work with each GSA individually to address these priorities.
6. PMA Project Review
  - a. PMA Projects were reviewed for inclusion in the Plan Amendment. Basin Manager will be writing new descriptions for each PMA for review at the next meeting.
7. Mid-Year Budget Review
  - a. The FY 25/26 budget was reviewed and line items for Personnel, legal and the audit are the current lie items either overspent or approaching an excess. It was determined to continue without any budget changes for the year and to adjust the budget for FY 26/27. It was also requested to add sub-accounts for the FY 26/27 budget.

8. Accounting Policies

- a. The Board reviewed the proposed Reserves policy and updated accounting procedures for CGA.

*Motion: Director Mulrooney moved to accept the Reserve Policy as presented.*

*Director Stretars seconded the motion.*

*The motion passed with a voice vote.*

**Informational Items**

9. Groundwater Basin Manager Report

*Written report provided*

10. DWR North Central Regional Office Update

*Written report provided*

11. Committee Reports

- a. O&E Committee

*Ag Stakeholder event will be March 19<sup>th</sup> at HFPD or Champaign Ranch*

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:

- *City of Galt Non-Metered Parcels*
- *Monitoring Network*
- *PMA's*
- *Additional Tribal Engagement*
- *Annual Report WY 2025*
- *Well Driller engagement on well trends*

**Adjourn Meeting**

*Meeting Adjourned at 11:11 am. Next meeting will be on March 4, 2026 at 9:00 am.*