

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

**Meeting Minutes  
March 4, 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, Chris Hunley, Matt Pratton, Pat Hume

**Consent Calendar**

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

*Motion: Director Hunley 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. City of Galt Parcel Assessment
  - a. Council member Matt Pratton has been appointed as the new Council Rep to CGA.
  - b. Basin Manager meet with the City Manager Chris Erias, Assistant City Manager Amie Mendes, Interim Public Works Director Trung Trinh and City Council Member Matt Pratton on February 24th to discuss the City of Galt Master Parcel List.
  - c. The City Public Works Department is reviewing the parcel list and will submit requested changes to the Basin Manager for review. The City is also following up with their legal counsel to be able to address the issue of how these additional assessments will be collected within their GSA.
4. WY 2025 Annual Report
  - a. Draft Annual Report was presented to the Board for discussion. All Board comments are requested by March 20<sup>th</sup>. Annual Report is due to DWR on April 1<sup>st</sup>.
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.

**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
    - i. Ag Stakeholder event will be March 19<sup>th</sup> at Champaign Ranch
    - ii. Holding a Coffee Chat at Herald Store on March 10<sup>th</sup>
    - iii. 600 invites sent and 35-40 RSVP's so far
10. Director/Member GSA Comments/Reports

**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 Non-Metered Parcels*
- *Budget*
- *Funding Agreement*

**Adjourn Meeting**

*Meeting Adjourned at 10:45 am. Next meeting will be on April 1, 2026 at 9:00 am.*