Cosumnes Groundwater Authority
Meeting of the Board of Directors

Meeting Minutes
July 1, 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, Mike Wackman, John Mulrooney, Rick Ferreira, Matt Pratton, Fritz Buchman, Leo Van Warmedam, Gary Silva

Consent Calendar

2. Consent Items
   a. Agenda – July 1, 2026
   b. Minutes – June 3, 2026
   c. Financial/Treasurer's Report – June 2026

Motion: Director Wackman moved to pass the Consent Calendar as presented.
Director Mulrooney seconded the motion.
The motion passed with a voice vote.

Regular Business Action Items

3. 2026-27 Officer Elections
   Motion: Director Wackman moved to accept the officers as nominated: Chair – Rick Ferreira, Vice Chair – Gary Silva and Treasurer – Leo Van Warmerdam.
   Director Mulrooney seconded the motion
   The motion passed with a voice vote.
4. Project & Management Actions
   a. EKI presented on key elements of the PMA's within the Basin. The Board approved by consensus to offer 10% conservation goals for that PMA.
5. City of Galt Parcel Assessment
   a. Staff has reviewed parcels and we have agreed upon a parcel list. City is moving forward with a fee assessment with a public hearing on July 1. City is questioning increase in funding agreement for future fiscal years per fee study and CGA is consulting with legal counsel for review.
6. FY 26/27 Draft Budget
   a. *Motion: Director Parker moved to approve the FY 26/27 budget as presented, noting an amendment may be needed for income.*
   Director Mulrooney seconded the motion.
   The motion passed with a voice vote.
7. FY 26/27 Funding Agreement
   a. Draft agreement was presented. It was a consensus to delay approval until next meeting to await legal counsel review of funding contribution.

Informational Items

8. Groundwater Basin Manager Report
   Written report provided
9. DWR North Central Regional Office Update

Written report provided

10. Committee Reports
    a. O&E Committee
        i. None
11. Director/Member GSA Comments/Reports
    a. Leo van Warmerdam – willing to provide estimates for monitoring well costs to pursue data collection
    b. Chris Hunley – Austin Miller left Sacramento County and his replacement is starting 7/13
    c. Teresa Flewellyn – Community meeting occurred regarding Twin Cities Solar Project
    d. Gary Silva – WETA is potentially re-funded and provided additional comments on the Twin Cities Solar Project

Public Comment on Non-Agenda Items (Limit of 3 minutes per speaker)

12. 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 Update*
- *FY 26/27 Funding Agreement*
- *Legal services contract*
- *Well Mitigation Program – legal review*

Adjourn Meeting

Meeting Adjourned at 11:416 am. Next meeting will be on August 5, 2026 at 9:00 am.