Cosumnes Groundwater Authority
Meeting of the Board of Directors

Meeting Minutes
June 3, 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, Matt Pratton, Fritz Buchman

Consent Calendar

2. Consent Items
    a. Agenda – June 3, 2026
    b. Minutes – May 11, 2026
    c. Financial/Treasurer's Report – May 2026

Motion: Director Stretars moved to pass the Financial Report as presented.
Director Pratton seconded the motion.
The motion passed with a voice vote.

Regular Business Action Items

3. FY 24/25 Audit Presentation
    a. Brian Nash, Richardson & Co. presented the audit findings for FY 24/25. No significant deficiencies were found or addressed.
    Motion: Director Mulrooney moved to pass the FY 24/25 Audit as presented.
    Director Parker seconded the motion
    The motion passed with a voice vote.
4. 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. City is questioning increase in funding agreement for future fiscal years per fee study and CGA is consulting with legal counsel for review.
5. EKI Contract Extension
    a. It was agreed with general consensus to extend the EKI contract from 6/30/26 to 12/21/26 with no additional monies allocated. This will allow for continued expenditures on recommended corrective actions.
6. FY 26/27 Draft Budget
    a. Draft budget was presented. It was a consensus to delay approval until next meeting to await legal counsel review of funding contribution.
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.
8. Domestic Well Analysis & Well Mitigation Program
    a. EKI presented on the current domestic well analysis and potential well mitigation program. It was directed to obtain legal review on a well mitigation program with current funding mechanisms and for legal input on this process.
9. Spring Monitoring Event Update

a. A comparison report was presented of water monitoring results from past events. All Spring monitoring results will be submitted to DWR by July 1st.

Informational Items

10. Groundwater Basin Manager Report
    Written report provided
11. DWR North Central Regional Office Update
    Written report provided
12. Committee Reports
    a. O&E Committee
        i. None
13. Director/Member GSA Comments/Reports
    a. No reports given

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

14. 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 Budget*
- *FY 26/27 Funding Agreement*
- *2026-27 Officers & Bank Signers*
- *City of Galt Deep Wells Update*
- *City of Galt in lieu request – waste water*
- *PMA review*
- *2025/26 Annual Report of activities*
- *Well Mitigation Program – legal review*

Adjourn Meeting

Meeting Adjourned at 11:36 am. Next meeting will be on July 1, 2026 at 9:00 am.