

Agenda Item #3b

Cosumnes Groundwater Authority Board of Directors Meeting

Meeting Minutes
March 21, 2022, 9:00am

Call to Order: 9:05 am

- 1) Introductions
- 2) Determine if Quorum is Present
 - a. Directors in Attendance: Rick Wohle, Mark Stretars, Don Notolli, Lindsey Liebig, Gary Thomas, Mike Selling

Action Items

- 3) Consent Items
 - a. Agenda – February 28, 2022
 - b. Minutes – January 21, 2022
 - c. Consideration of Findings Related to Remote Meetings Pursuant to AB 361
 - d. Financial Report – February 2022

Director Thomas moved to approve all consent items.
Director Selling seconded the motion.
The motion passed with all in favor.
- 4) Resolution 2022-1: Resolution Recognizing Linda Dorn
Director Thomas moved to approve Resolution 2022-1.
Director Wohle seconded the motion.
The motion passed with all in favor.
- 5) Prop. 68 Monitoring Well Cost Share
Director Stretars moved to approve up to \$7,500 from the Data Gap budget to be spent on the Prop. 68 funded monitoring well.
Director Thomas seconded the motion.
The motion passed with all in favor.
- 6) GSP Annual Report Update
Director Selling moved approve and adopt the 2021 Cosumnes GSP Annual Report and to direct staff to submit the report to DWR.
Director Wohle seconded the motion.
The motion passed with all in favor.
- 7) Selection of Semiannual Groundwater Monitoring Service Provider
Director Selling moved to select the proposal from MLJ for up \$27,000 and to give CGA Staff authority to expand the agreement to no more than \$30,000 without Board approval.
Director Wohle seconded the motion.

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The motion passed with all in favor.

8) Governance and Outreach

Director Selling moved to adopt the presented draft policies.

Director Stretars seconded the motion

The motion passed with all in favor.

Director Selling moved to approve the CAC documents with the addition that it is a priority of the Board to have representatives from each GSA area.

Director Wohle seconded the motion.

The motion passed with all in favor.

Director Whole moved to form a Projects Committee, comprised of appointees from each GSA, to develop the Cosumnes Subbasin Priority Projects List.

Director Stretars seconded the motion.

The motion passed with all in favor.

9) Grant Applications and Letters of Support

Director Selling moved to direct staff to submit applications and letters of supports for the presented grant programs.

Director Stretars seconded the motion.

The motion passed with all in favor.

Information Items

10) Cosumnes Subbasin Watershed Coordinator Report

The Cosumnes Subbasin Watershed Coordinator provided an update on a variety of projects throughout the Subbasin.

11) DWR North Central Regional Office Update

DWR Staff provided a monthly update on DWR activities.

12) Upcoming Agenda Items

No additional agenda items were identified.

13) Director Comments

No Director comments.

Adjourn Meeting

Chair Liebig adjourned the meeting by consensus at 11:25.

The next regular meeting of the Cosumnes Groundwater Authority will on April 25, 2022 at 9:00.