

**Cosumnes Groundwater Authority  
Board of Directors Meeting**

Meeting Minutes  
June 5, 2024 - 8:30am

**\*\* A recording of this meeting can be found on the CGA website at:  
<https://www.cosumnesgroundwater.org/meetings/>**

**Call to Order: 8:31am**

1) Introductions / Determine if Quorum is Present

Directors in Attendance: Gary Thomas , John Griffin, Eric Wohle, Chris Hunley, John Mulrooney, Herb Garms, Gary Silva, Rick Ferriera, Mike Wackman, Mark Stretars, Lindsey Carter, Pat Hume

**Regular Business Action Items**

2) Consent Items

- a. Agenda – June 5, 2024
- b. Minutes – May 1, 2023
- c. Financial Report – June  
\*Treasurer’s Report

*Director Carter moved to approve the Agenda and Minutes.  
Director Thomas seconded the motion.  
The motion passed with all in favor.*

Treasurer Rick Ferriera provided a report/update on CGA Financials including current invoices, Profit and Loss statements and the Budget vs. Actuals. A reserve has been developed at Five Star in the form of a Money Market with an initial deposit of \$70,000. CGA has also attained a Five Star credit card to pay for standard monthly invoices. There was brief discussion on the \$5,000 given to GID on the Folsom Water Application and the possibility of CGA applying next year.

*Director Thomas moved to approve the Financial Report.  
Director Carter seconded the motion.  
The motion passed with all in favor.*

**Regular Business Action Items**

3) Final Draft FY 24-25 Work Plan

Staff presented the Fiscal year 24-25 Final Draft Work Plan which outlines services and the general schedule for CGA for the following year. The Work Plan is designed to be in line with the GSP recommendations and 5-year period review to ensure we are staying on task and

Drafted on:  
June 5, 2023

completing our outlined goals. Staff was advised at the prior meeting to adjust the language from “long term” member contribution to 24-25 FY in the July column. There was a comment on the monitoring and event timelines in terms of making sure we are not late in our work plan.

*Director Silva moved to approve the FY 24-25 Work Plan.*

*Director Carter seconded the motion.*

*The motion passed with all in favor.*

#### 4) Final Draft 24-25 Staffing Services Agreement

Staff prepared an updated Staffing Services Agreement for the upcoming 24-25 year for a Board Secretary/Clerk role. This agreement is based on the assumption that the Board will meet every other month and pay a rate of \$75 per hour to Sloughhouse RCD for these services. The Board suggested language is included to clarify that under Item 5 it shall say that these fees are the only ones to be charged via this agreement. Staff will make this change.

*Director Thomas moved to approve the Staffing Services Agreement with Section 5 Amendment.*

*Director Stretars seconded the motion.*

*The motion passed with all in favor.*

#### 5) Final Draft FY 24-25 Budget

The Financial Ad Hoc Committee met to create a draft budget for the upcoming fiscal year, taking into account upcoming activities for the year, GSP recommendations, reserve funds and general operations. The Board discussed the possibility of increasing the reserve pot to \$350,000 for the 5-year update (by December 2026) based on other subbasin costs seen so far. Treasurer Ferriera suggested that we rename the Folsom Water Application Item to include USDR in the title as well as to move the \$10,000 Contingency item to the Reserves below.

*Director Ferriera moved to approve the Final Budget with the two noted contingencies.*

*Director Carter seconded the motion.*

*The motion passed with all in favor.*

#### 6) CGA Board Election

As per the CGA bylaws, a Board Chairperson and Vice-Chairperson shall be elected from the Board, serving a term of one year beginning about on July 1 of each year. The initial Chairperson and Vice-Chairperson will serve from the date of their appointment until June 30 of the following year or until their successors are appointed, whichever is later. Vacancies in these positions arise upon death, resignation, removal by their Member, or if the Member withdraws from the Agreement.

*Director Silva nominated Director Carter for Board Chair and she accepted the nomination.*

*Director Ferriera seconded the motion.*

*The motion passed with all in favor.*

*Director Silva nominated Director Ferriera for Vice Board Chair and he accepted the nomination. Director Carter seconded the motion. The motion passed with all in favor.*

### **Informational Items**

#### 7) SGMA/GSP Implementation Update

EKI put together and reported their presentation on the Spring Groundwater Monitoring in which the GSA's gathered data from all 44 wells that make up the Cosumnes Well Monitoring Network. The full presentation can be found on the CGA website. They also presented the Recommended Corrective Actions (RCA's) from DWR that CGA and the GSA's will need to accomplish by December 2025 to complete the GSP review. This includes data gap filling. Next steps include sitting down with DWR to discuss the RCA's to ensure we are following these accordingly.

The Board also reviewed a letter that was received on the Review of Annual Report for the Cosumnes Subbasin, Water Year 2023 from DWR. This letter for the Cosumnes GSP was written to relay that the Department of Water Resources (Department) has completed the review of the annual report for the Subbasin for Water Year 2023 and determined that no further information or action is required at this time.

#### 8) Committee Reports

The Outreach and Engagement Committee Chair, Teresa Flewellyn, presented a report on the recent O & E meeting. The committee created and presented the Spring Newsletter and as well as discussing future events for the new fiscal year, such as Herald Day. The Newsletter will be shared at various social media sites as well as with partners. The Committee is not sure if they will continue with workshops in the future or continue with an event such as another BBQ but they will update the Board once decided.

#### 9) CGA Staff Reports

None.

#### 10) CGA Counsel Reports

None.

#### 11) DWR North Central Regional Office Update

DWR update provided via a memo in the [Agenda Packet](#)

#### 12) Director/Member GSA Comments

The Board discussed the City of Galt staff change of John Griffin as well as how best we could have a special meeting regarding City of Galt projects, without it rendering a Quorum. Amador GSA announced that they will not be implementing the fee study this year as they are focused on the Annexation. Sacramento County seconded that they, too, will not be implementing the fee this year. The rest of the GSA's noted that they are working on having their public hearings to pass the Groundwater Fee for this year.

### 13) Upcoming Agenda Items

The following items were identified:

- WETA Program overview
- Member Contributions
- Recommended Corrective Actions

### **Public Comment on Non-Agenda Items**

15) Public Comment

### **Adjourn Meeting**

*Chair Hunley adjourned the meeting by consensus at 11:04am.*

**REGULAR MEETINGS OF CGA ARE HELD ON THE 1ST WEDNESDAY OF EACH MONTH. THE NEXT MEETING WILL BE HELD ON **August 7, 2024 AT 8:30AM.****