

**Cosumnes Groundwater Authority
Board of Directors Meeting**

Meeting Minutes
June 20, 2022, 9:00am

Call to Order: 9:09 am

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

Action Items

- 3) Consent Items
 - a. Agenda – June 20, 2022
 - b. Minutes – May 23, 2022
 - c. Consideration of Findings Related to Remote Meetings Pursuant to AB 361
 - d. Financial Report – June 2022
 - e. Purchase Requests – June 2022

Director Thomas moved to approve all consent items.
Director Vandenburg seconded the motion.
The motion passed with all in favor.
- 4) Fiscal Year 2022-20223 Budget
Director Thomas moved to approve the Fiscal Year 2022-2023 Budget as presented.
Director Stretars seconded the motion.
The motion passed with all in favor.
- 5) Governor’s Executive Order N-7-22 Update
The Board discussed the Executive Order.
- 6) Staff Support Agreements
Director Wohle moved to extend the SRCD and SSCAWA staff support agreements through June 2023.
Director Stretars seconded the motion.
The motion passed with all in favor.
- 7) Outreach and Engagement
Director Thomas moved to select Belinda Ellis and Mark Nelson to join the Citizen Advisory Committee.
Director Nottoli seconded the motion.
The motion passed with all in favor.
- 8) Projects Committee Update
Director Notolli moved to direct the PMA committee to interview the interested firms and to schedule a Special Meeting in early July for consultant selection.

*Director Stretars seconded the motion.
The motion passed with all in favor.*

9) Long Term Funding

Director Wohle moved to direct an ad hoc committee to interview the interested firms and to schedule a Special Meeting in early July for consultant selection.

Director Vandenburg seconded the motion.

The motion passed with all in favor.

10) City of Sacramento and Sacramento County Water Agency Transfer Determination

The Board discussed the recent transfer between the two parties.

Information Items

11) Cosumnes Subbasin Watershed Coordinator Report

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

12) DWR North Central Regional Office Update

DWR Staff provided a monthly update on DWR activities.

13) Upcoming Agenda Items

No additional agenda items were identified.

14) Director Comments

No Director comments.

Adjourn Meeting

Chair Liebig adjourned the meeting by consensus at 11:19.