

## **Agenda Item #3b**

### **Cosumnes Groundwater Authority Board of Directors Meeting**

Meeting Minutes  
May 23, 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, Jay Vandenburg, John Mulrooney

#### **Action Items**

- 3) Consent Items
  - a. Agenda – May 23, 2022
  - b. Minutes – April 25, 2022
  - c. Consideration of Findings Related to Remote Meetings Pursuant to AB 361
  - d. Financial Report – April 2022

*Director Wohle moved to approve all consent items.*  
*Director Thomas seconded the motion.*  
*The motion passed with all in favor.*
- 4) SAFCA Involvement in the Cosumnes Subbasin  
Gary Bardini, Director of Planning for the Sacramento Area Flood Control Agency (SAFCA) presented information on SAFCA's interest and involvement in groundwater planning and project implementation. Mr. Bardini indicated that SAFCA was willing to provide their experienced grant writer to support the Cosumnes Subbasin's DWR implementation grant application (anticipated to open in September 2022). CGA Staff will work with SAFCA to develop a working agreement between the two organizations for the Board to consider at a future meeting.
- 5) Projects Committee Update  
*Director Notlli moved to direct staff to change the draft RFP to a Request for Qualifications and solicit to interested parties.*  
*Director Thomas seconded the motion.*  
*The motion passed with all in favor.*
- 6) Citizen Advisory Committee, Member Selection  
*Director Wohle moved to select Eugene Rose for the Citizen Advisory Committee.*  
*Director Thomas seconded the motion.*  
*The motion passed with all in favor.*
- 7) Fiscal Year 2022-2023 Budget  
The Board directed staff to work with Rick Ferreria (Amador County Water Agency) to change the format of the budget documents to improve readability.

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- 8) Long Term Funding  
*Director Vandenburg moved to direct staff to change the draft RFP to a Request for Qualifications and solicit to interested parties.  
Director Thomas seconded the motion.  
The motion passed with all in favor (Notolli absent).*
- 9) Governor's Executive Order N-7-22 Overview  
The Board did not discuss this item due to time constraints.

### **Information Items**

- 10) 2021 Cosumnes GSP Annual Report Update  
CGA Staff provided an update on the outstanding questions related to the Annual Report.
- 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 11:25.*

The next regular meeting of the Cosumnes Groundwater Authority will on June 20, 2022 at 9:00.