

Omochumne-Hartnell Water District

Board Meeting April 15, 2019 @ 10:00 AM

Call to Order: 10:07 am

1. Introductions
2. Determine if quorum is present
 - a. Directors Kurt Kautz, Leland Schneider, Mark Wilson were present.

Public comments – Ms. Pecci brought a copy of the Public Records Act letter she sent to the District and information requested and reasoning behind her request.

Action Items:

1. Consent Items: a.b.c. i.ii. Review and approve agenda: A motion to approve Agenda for the Regular Board Meeting of April 15, 2019, by Mr. Schneider, second by Mr. Wilson. Motion passed. 3/0/0
The Minutes from the Board Meeting of March 19, 2019 were reviewed. Review of all balances, budget versus actual, and accounts payable. Mr. Wackman reviewed Golden State Irrigation and Woodward Drilling bills received this month and will be reimbursed by SAFCA funds under approved contract, and an additional bill to be paid for Reclamation District #800 for \$3,574.70 negotiated by Chairman Kurt Kautz with Reclamation District #800. The Budget vs. Actual Statement showing the OHWD Groundwater Recharge Project. A motion to file and accept the Meeting Minutes, and to receive and file the monthly financial statement, made by Mr. Schneider, second by Mr. Wilson. Motion passed. 3/0/0
2. SGMA Compliance:
 - a. Sacramento Valley – South American Groundwater Sub Basin (5-21.65) - Waiting on approval of Alternative Plan at this time. SCGA Finance meeting was held and currently looking at fee scheduling and property assessment fees to fund the program. No action taken at this time. Public comments were addressed.
 - b. San Joaquin Valley- Cosumnes Groundwater Sub Basin (5-22.16)
 - i. Working Group Meeting update - The Cosumnes Working group is working through modeling coordination with the different agencies in the region. North, Central, and South agency boundaries are being looked at for modeling efforts and coordinating with the information received for the larger model drafted at this time. Mr. Wackman reported meeting coordination in the San Joaquin Sub Basin and Cosumnes Sub Basin. Public Comments were addressed.
3. Groundwater recharge project -
 - a. Construction Status- Status update. All piping has been delivered, and currently waiting on weather. Project is moving forward at this time.
4. Dam Repairs
 - a. Blodgett dam – No update at this time.
5. Financial planning
 - a. Subcommittee – Mr. Wilson reported on the Financial Committee Meeting and the categories of actions the District can take.

Informational items:

1. Received communications – Communications received on the table. Final EIR is for the Elk Grove Sports Complex is out for review.
2. Water Coordinator's Report –River has been steady and running great.

3. ACWA activity – Conference in May.

General Managers Report:

1. Meetings and Correspondences – Meeting with EKI and North San Joaquin

Directors:

1. Comments – No additional comments at this time.
2. Directors meeting attendance report:
Kautz (1), Mitchell (-), Schneider (2), Wilson (1) Stretars (-)

The next regular meeting –**May 21, 2019 at 10 AM**

Adjourn Meeting - **A motion to adjourn the Meeting at 11:36 pm, made by Mr. Schneider, second by Mr. Wilson. Motion passed. 5/0/0.**