

**Omochumne-Hartnell Water District**

**Board Meeting April 17, 2018 @ 10:00 AM**

**Call to Order: 10:05 am**

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

**Public comments** – no public comments at this time.

**Action Items:**

1. Review and approve agenda: Agenda and Minutes were approved together, and stated below in Action item number three.
2. Consent Items:

The Minutes from the Board Meeting of March 20, 2018 were reviewed. Review of all balances, budget versus actual, and accounts payable. Mr. Wackman reviewed the updated Budget vs. Actual Statement showing the OHWD Groundwater Recharge Project \$177,768 that has been submitted to Regional Water Authority for reimbursement from California Department of Water Resources Prop 84 implementation grant. Mr. Wackman discussed the Reclamation District #800 bill. A new bill will be generated from the District for overages, rock, and grading for emergency repairs and brought back to the May meeting for Board Action. A motion to file and accept the Agenda, Meeting Minutes and to receive and file the monthly financial statement, made by Mr. Wilson, second by Mr. Mitchell. Motion passed. 5/0/0
3. SGMA Compliance:
  - a. American River Basin
    - i. SCGA and Supervisor Nottoli discussions –Mr. Wackman reviewed the last meeting that was held, and next meeting on April 25<sup>th</sup>. Two by Two meetings will continue until Action is agreed upon. No Action taken at this time and communication will continue.
    - ii. Basin Boundary Modification – Mr. Wackman reviewed portion of the Alternative Plan and meetings that have occurred. The next Three by Three meetings will be held late April and May. June 30, 2018 is the final decision date for this Basin Boundary Modification. Director's will schedule the Regular Board Meeting for the District for May 22, 2018. At this meeting the Board of Directors will have a general consensus of the direction and prepared for the SCGA Meeting on June 13, 2018. General Counsel Smith will review and Board will make a decision to move forward with Basin Boundary Modification, and Action taken at May 22, 2018 meeting. A motion to move the Regular Scheduled Board Meeting for OHWD from May 15, 2018 to May 22, 2018 made by Mr. Mitchell, second by Mr. Wilson. Motion passed. 5/0/0.
  - b. Cosumnes Basin –
    - i. Upcoming meeting April 18<sup>th</sup>– Governance will be the topic of discussion at this meeting.
    - ii. SGMA Compliance
      1. SGMA compliance dates/actions

iii. Grant Award

iv. Next Steps -GSP development – iii, and iv were discussed together. Efforts to get real time monitoring tracked are being made and waiting to find out where the hydrologic movement actually is underground. Well monitoring is still being done at this time. Data collection is being documented.

**4. Groundwater Recharge Project**

a. Environmental Review – Mr. Wackman reviewed meeting with Provost & Prichard, and Draft Environmental review is being reviewed by legal counsel at this time. Mr. Wackman is in contact with the local tribe. Any changes will be updated and final document will be reviewed by the Board of Director's. Mr. Wackman has been contacted by SAFCA and are willing to help fund a portion of the real time data collections for transducers.

**Informational items:**

1. Received communications – On the table for review. Public Records request for any communications made from Indian Casino on Kammerer in the Elk Grove area. General Counsel Smith and Mr. Wackman have sent necessary documents.
2. Water Coordinator's Report – The Cosumnes River is running!
3. ACWA activity – Meeting scheduled for May. Mr. Schneider has plans to attend.

**General Mangers Report:**

1. Meetings and Correspondences – No report at this time

**Directors:**

1. Comments – No report at this time
2. Directors meeting attendance report:  
Kautz ( 3 ), Mitchell ( 1 ), Schneider ( 3 ), Wilson ( 1 ) Stretars ( 3 )

The next regular meeting –**May 22, 2018 at 10 AM**

Adjourn Meeting - **A motion to adjourn the Meeting at 11:38 pm, made by Mr. Wilson, second by Mr. Stretars. Motion passed. 3/0/2.**