

Omochumne-Hartnell Water District

Board Meeting April 21, 2020 @ 10:00 AM

Meeting held by teleconference and video conference due to COVID-19

Call to Order: 10:05 am

1. Introductions
2. Determine if quorum is present
 - a. Directors Kurt Kautz, Mark Wilson, Ken Mitchell, Mark Stretars, and Paul Hensleigh were in attendance.

Public comments – Public comments were announced and addressed as needed. Suzanne Pecci's email to the Board was reviewed by General Manager, and verbal comment submittal. Data regarding land and water modeling for Agriculture Residential demand for Groundwater and modifications through the CoSana Model and data are being reviewed. General Manager Wackman, Director Stretars, and Laura Foglio with Larry Walker & Associates addressed concerns.

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 21, 2020, with the Minutes date correction to February 18, 2020, made by Mr. Stretars, second by Mr. Hensleigh. Roll call vote: Kautz; Aye, Mitchell; Aye, Stretars; Aye, Wilson; Aye, Hensleigh; Aye. Motion passed. 5/0/0
The Minutes from the Board Meeting of Feb 18, 2019 were reviewed. Review of all balances, and accounts payable and updated on loans and payments payable and receivables to the District. Mr. Wackman reviewed accounts payables. A motion to file and accept the Meeting Minutes, and to receive and file the monthly financial statement to be paid before the next scheduled Board Meeting including Sacramento Area Flood Control Agency Bridge Loan payment, made by Mr. Hensleigh, second by Mr. Mitchell. Roll call vote: Kautz; Aye, Mitchell; Aye, Stretars; Aye, Wilson; Aye, Hensleigh; Aye. Motion passed. 5/0/0
2. SGMA Compliance:
 - a. Sacramento Valley – South American Groundwater Sub Basin (5-21.65) (The portion of this groundwater basin within OHWD lies within Cosumnes Watershed) –
 - i. Update on Meetings – Mr. Wackman reported on meeting attended yesterday, April 20, 2020. MOU is moving forward and will be presented before June 2020. SCGA is moving forward with GSP with hired contractors. Public comments were addressed.
 - ii. Kiefer Land fill – Mr. Wackman reviewed details of the request for SCGA to be a part of SCGA's GSA. OHWD will maintain District Status over the Kiefer Land Fill. A motion to allow modification to our current GSA notification to exclude Kiefer Land Fill made by Mr. Stretars, second by Mr. Mitchell. Roll call vote: Kautz; Aye, Mitchell; Aye, Stretars; Aye, Wilson; Aye, Hensleigh; Aye. Motion passed. 5/0/0
 - iii. Prop 68 work
 1. Coordination with SAFCA – Laura Foglio updated on funding. No further updates at this time. Public comments were addressed.
 - b. San Joaquin Valley – Cosumnes Groundwater Sub Basin (5-22.16)
 - i. Framework Agreement Approval – Mr. Wackman reviewed minor edits and

modifications to Framework Agreement. Mr. Stretars reviewed basis of the agreement and movement into final development and completion. A motion to approve Framework Agreement for the for stages 3 & 4, made by Mr. Stretars, second by Mr. Hensleigh. Roll call vote: Kautz; Aye, Mitchell; Aye, Stretars; Aye, Wilson; Aye, Hensleigh; Aye. Motion passed. 5/0/0

ii. TSS well and well monitoring network – Mr. Wackman reviewed well contract to DWR. Waiting on a response to changes at this time.

iii. Working Group Meeting update – Mr. Wackman reviewed Zoom Working Group Meeting and model updates. Mr. Stretars discussed meeting, and comments regarding an idea for an additional formation of Surface Water Monitory Advisory Committee. Public Comments were addressed

3. Regional Water Authority update on Sacramento Regional Water Bank Development – Rob Swartz from Regional Water Authority and discussed conjunctive use in the Sacramento area. Interest in establishing water banking to overcome barriers to expanding conjunctive use. Public comments were addressed.

4. Flash board Dams

a. Blodgett Dam repair – Mr. Wackman reviewed Dam contact with RD 800. Mr. Wackman and Directors will set up a meeting to review options, and will bring back for Board Action at the May Board Meeting.

Informational items:

1. Received communications – Communications received on the table.
2. Water Coordinator's Report – Mr. Mitchell reported on river flows. River looks like it is in good shape and Mr. Mitchell will meet with Mr. Wackman to discuss the need if any to install flashboard dams for the year.
3. ACWA activity – Annual paperwork has been submitted.

General Managers Report:

1. Meetings and Correspondences –No report at this time.

Directors:

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

The next regular meeting – **May 19, 2020 at 10 AM**

****At new location 8970 Elk Grove Blvd. Elk Grove CA.****

Adjourn Meeting - **A motion to adjourn the Meeting at 11:47 am, made by Mr. Hensleigh, second by Mr. Stretars. Roll call vote: Kautz; Aye, Mitchell; Aye, Stretars; Aye, Wilson; Aye, Hensleigh; Aye. Motion passed. 5/0/0 Motion passed 5/0/0.**