

Omochumne-Hartnell Water District

Board Meeting July 16, 2019 @ 10:00 AM

Call to Order: 10:03 am

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

Public comments – Public comments were announced and addressed as needed.

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 August 20, 2019 with the correction of the date on the meeting minutes, made by Mr. Mitchell, second by Mr. Stretars. Motion passed. 5/0/0
The Minutes from the Board Meeting of July 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, made by Mr. Mitchell, second by Mr. Schneider. Motion passed. 5/0/0
2. SGMA Compliance:
 - a. Sacramento Valley – South American Groundwater Sub Basin (5-21.65) –
 - i. Resolution on Points of Agreement with Sacramento County Groundwater Authority (SCGA).
 1. The bilateral negotiations have reached a point where OHWD board needs to give direction for the next steps. Director Kautz, Director /Stretars, and General Manager Wackman have been able to negotiate the Director’s position to the point that an MOU should be drafted by legal counsel to further discussion. The main points of the agreement include:
 - a. SCGA will remove its overlapping GSA designation in OHWD’s Boundaries
 - b. SCGA will request a change in the Joint Powers Agreement to exclude OHWD’s jurisdiction are from the Joint Powers Authority.
 - c. OHWD will no longer have a seat on the SCGA board (requires an amendment to the Joint Powers Agreement)
 - d. OHWD, SCGA and the County will work cooperatively together along with other GSA’s in the basin to develop a Groundwater Sustainability Plan (GSP).
 - e. OHWD will help pay up to 20% of the development of a GSP – this figure is based on acreage, population, and water use.
 - f. OHWD will participate in a working group to develop the GSP.
 - g. OHWD has ultimate authority within their jurisdiction to accept the GSP or develop its own GSP. Public Comments were addressed and clarified as needed. A motion to approve and adopt **Resolution 2019/20-03** Principles of Agreement Related to the Removal of Overlap Between Groundwater Sustainability Agencies in the Sacramento Valley South American Sub basin made by Director Wilson, second by Director Mitchell, Director Schneider abstained. Motion passed. 4/0/1
 - ii. Resolution requesting Sloughhouse Resource Conservation District remove its

Groundwater Sustainability Agency designation from land within Omochumne Hartnell Water District Boundaries – A motion to approve and adopt **Resolution 2019/20-04** Request to Sloughhouse Resource Conservation District to Withdraw Notice of Intention to Serve as Groundwater Sustainability Agency for Lands Within Omochumne-Hartnell Water District Boundaries made by Director Wilson, second Mr. Stretars. Director Schneider abstained from the motion. Motion passed. 4/0/1

b. San Joaquin Valley- Cosumnes Groundwater Sub Basin (5-22.16)

- i. Working Group Meeting update – South Basin is moving forward. Mr. Stretars will attend the meeting tomorrow August 21, 2019.

- ii. Resolution in Support of Prop 68 Grant Application Development – SAFCA is supportive of a Prop 68 Application and is willing to fund up to \$25,000. A motion to approve and adopt **Resolution 2019/20-01** In Support of the Development of a Proposition 68 Grant Application and Funding Contributions and to direct staff to do the necessary action to develop a contract with EKI if the Cosumnes Working group agrees to move forward with the Prop 68 grant and have OHWD administer the contract for the application made by Director Wilson, second Director Mitchell. Motion passed. 5/0/0

3. Groundwater recharge project -

- a. Final report on grant – Larry Walker & Associates presented final report on Groundwater recharge project and the information is available upon request.

4. District Office

- a. Resolution authorizing lease of office and meeting space – A motion to accept and adopt **Resolution 2019/20- 02** Authorizing Execution of Rental Agreement With Sacramento County Farm Bureau For Office and Meeting Space, made by Director Stretars, second by Director Wilson. Director Mitchell abstained due to being on the Farm Bureau Board of Directors. Motion passed. 4/0/1

5. District Director Election Status – General Counsel explained election status. General Manager Wackman announced the candidates who have filed for a Director’s position on the Board. Elections process has been explained. Mr. Schneider will not be filing for a Director’s position.

6. Dam Installation – Director Mitchell notified the Board that two dams are now in place.

Informational items:

1. Received communications – Communications received on the table.
2. Water Coordinator’s Report –River is currently still running.
3. ACWA activity – No report at this time.

General Managers Report:

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

Directors:

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

The next regular meeting – **September 17, 2019 at 10 AM** **At new location 8970 Elk Grove Blvd. Elk Grove CA.**

Adjourn Meeting - **A motion to adjourn the Meeting at 12:19 pm, made by Mr. Mitchell, second by Mr. Stretars. Motion passed. 5/0/0.**