

Omochumne-Hartnell Water District

Board Meeting August 21, 2018 @ 10:00 AM

Call to Order: 10:03 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 – Brief overview of potential recharge projects in the area, and attempts to reach out to local landowners for their participation.

Action Items:

1. Review and approve agenda: A motion to approve Agenda for the Regular Board Meeting of August 21, 2018, and approval of the minutes with stated corrections made by Mr. Mitchell, second by Mr. Schneider. Motion passed. 5/0/0
2. Consent Items:

The Minutes from the Board Meeting of July 17, 2018 were reviewed. Review of all balances, budget versus actual, and accounts payable. Mr. Wackman reviewed the Budget vs. Actual Statement showing the OHWD Groundwater Recharge Project. Mr. Wackman reviewed the financial statement to close the end of the District's fiscal year, and an additional County Tax deposit that will be deposited into the River City Checking account to reflect in this month's financial statement. A motion to file and accept the Meeting Minutes and to receive and file the monthly financial statement, made by Mr. Mitchell, second by Mr. Schneider. Motion passed. 5/0/0
3. SGMA Compliance:
 - a. American River Basin
 - i. Trilateral Meeting between OHWD, SRCD, SCGA –Mr. Kautz and Mr. Wackman reviewed current standings. Clarifications and a brief outline of meeting status was given. A motion to have Mr. Wackman draft letter requesting Sloughhouse RCD and SCGA to have an agenda action item on their next meeting agenda requesting to remove their GSA overlap over the OHWD jurisdictional boundary lines, made by Mr. Stretars, second by Mr. Wilson. Motion passed unanimously. 5/0/0
 - ii. Basin Boundary Modification –No action taken at this time. Deadline is September 30, 2018
 - b. Cosumnes Basin – Mr. Stretars reviewed meeting that was held in August. Additional action items regarding cost share agreements will be voted on in below action items.
 - i. Working Group Meeting update – Cost Share Agreement is finalized for GSP development. A review of this agreement was discussed.
 - ii. Cost Share Agreement - General Manager and Legal Counsel have reviewed Cost Share Agreement document. A motion to approve Cost Share Agreement presented made by Mr. Stretars, second by Mr. Mitchell. Motion passed unanimously. 5/0/0
 - iii. Framework Agreement – A motion to adopt **Resolution 2018/19-01** Interim Framework Agreement for Groundwater Sustainability Planning in the Cosumnes Groundwater Sub-basin made by Mr. Wilson, second by Mr. Schneider. Motion passed unanimously. 5/0/0

4. Dam Installation and Removal - Mr. Mitchell reported on all structures on the dams have been removed. An RFP for next years dam installment and removal will be drafted.
5. Public Workshop on Groundwater Recharge Project Draft Initial Study/Mitigated Negative Declaration
 - a. Public Comments: Public comments were taken and addressed by the Board. Provost & Prichard reported that there have been five comments received at this time, and will be added and addressed as necessary. No Board Action taken at this time. Deadline for comments are August 25, 2018 at 5 pm.
 - b. Omochumne-Hartnell Water District (OHWD) Adoption of Mitigated Negative Declaration for the Groundwater Recharge Project at the public hearing that will be held by the District's Board of Directors on September 18, 2018 at 10:00 am, at the District Office at 7513 Sloughhouse Road, Elk Grove, CA.

Informational items:

1. Received communications – On the table for review. Additional information on Elk Grove Sports park and facility MSR review for 500 acres. Mr. Wackman will review and respond accordingly. Tax Agency letter regarding losing ground in our district for this acreage for the proposed project.
2. Water Coordinator's Report – Approximately 20 cubic feet per second at Michigan Bar.
3. ACWA activity – No report at this time.

General Mangers Report:

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

Directors:

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

The next regular meeting –**September 18, 2018 at 10 AM**

Adjourn Meeting - **A motion to adjourn the Meeting at 11:35 pm, made by Mr. Stretars, second by Mr. Wilson. Motion passed. 5/0/0.**