

## Omochumne-Hartnell Water District

Board Meeting November 19, 2019 @ 10:00 AM

### Call to Order: 10:02 am

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

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

### Action Items:

1. Election of Directors and Officers
  - a. Swearing in of newly elected Directors of the Omochumne-Hartnell Water District – New introductions were made and all oaths have been submitted and on file at the District Office.
  - b. Election of officers
    - i. Chairman
    - ii. Vice Chair
    - iii. Treasurer

A nomination for Chairman of Mr. Kurt Kautz, A motion to nominate Chairman Kurt Kautz as Chairman of the Board of Directors for Omochumne-Hartnell Water District made by Mr. Stretars, and second by Mr. Mitchell. Motion passed unanimously 4/0/0. A motion to have Vice Chair of Mr. Stretars for the Omochumne-Hartnell Water District made by Mr. Hensleigh, second by Mr. Mitchell. Motion passed unanimously 4/0/0. A motion to have Mr. Wilson as Treasurer for the Omochumne-Hartnell Water District made by Mr. Stretars, second by Mr. Hensleigh. Motion passed unanimously. 4/0/0

2. Consent Items: a.b.c. i.ii. Review and approve agenda: A motion to approve Agenda for the Regular Board Meeting of December 17, 2019, made by Mr. Mitchell, second by Mr. Stretars. Motion passed. 4/0/0

The Minutes from the Board Meeting of November 19, 2019 were reviewed. Review of all balances, and accounts payable and updated on loans and payments payable and receivables to the District, and a payment to SAFCA for partial bridge loan payment. 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. Hensleigh. Motion passed. 4/0/0

3. Appointment of representative to Sacramento Central Groundwater Authority
  - a. Appointment of representative – A motion to appoint Mr. Wilson as the primary representative to Sacramento Central Groundwater Authority made by Mr. Stretars, second by Mr. Mitchell. Motion passed unanimously. 5/0/0
  - b. Appointment of Alternate – Board Discussion to leave the alternates “as is”
4. 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 with SCGA and North Delta JPA- Mr. Stretars reported on the meeting with SCGA and Delta GSA’s and working on balancing the pieces due to the time frame, and grant funding that might be available with matched funding

opportunities, for additional monitoring. Mr. Stretars is hopeful that there will be enough information to bring back to the board for approval approximately March of 2020.

b. San Joaquin Valley – Cosumnes Sub Basin (5-21.65) (The portion of this groundwater basin within OHWD lies within Cosumnes Watershed)

i. Working Group Meeting update – There is a meeting scheduled for December 18, 2019. The Contractor is working on the model at this time. Overdraft areas were discussed and areas of concern that are being looked at.

**5. Groundwater recharge project**

a. Water Rights application for excess stormwater – General Counsel reviewed the that the application is ready to be submitted. State Board will put it out for Public Notice, and then the District will have a Seasonal Permit for excess stormwater if there are no additional changes that need to be made. Rooney Ranch and Teichert Ranches are both set up to take the excess stormwater if the permitting process is granted.

**6. LAFCO Special District Alternate Representative – Action will be taken at the January Board Meeting.**

**Informational items:**

1. Received communications – Communications received on the table.
2. Water Coordinator's Report –River is running, and reported that Salmon were running.
3. ACWA activity – No update at this time

**General Managers Report:**

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

**Directors:**

1. Comments – Mr. Wilson commented on operational costs of the District and outreach efforts in the future. Melinda Frost gave an update on RD 800 and possible agenda items for the next scheduled board meeting.
2. Directors meeting attendance report:  
Kautz ( 0 ), Mitchell ( 1 ), Hensleigh ( 1 ), Wilson ( 1 ) Stretars ( 1 )

The next regular meeting – **January 21, 2020 at 10 AM**

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

**Adjourn Meeting - A motion to adjourn the Meeting at 11:48 am, made by Mr. Mitchell, second by Mr. Wilson. Motion passed. 4/0/0.**