

Omochumne-Hartnell Water District

Board Meeting December 18, 2018 @ 10:00 AM

Call to Order: 10:02 am

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

Public comments – No public comments at this time.

Action Items:

1. Review and approve agenda: A motion to approve Agenda for the Regular Board Meeting of December 18, 2018, by Mr. Mitchell, second by Mr. Stretars. Motion passed. 5/0/0
2. Consent Items:

The Minutes from the Board Meeting of November 20, 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. 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. Stretars. Motion passed. 5/0/0
3. SGMA Compliance:
 - a. Sacramento Valley – South American Groundwater Sub Basin (5-21.65)
 - i. Bilateral Meeting between OHWD and SCGA –The next Bilateral meeting will be held this Thursday, December 20, 2018. Policy ideas and agreements will be brought back for board action at the January Board Meeting.
 - ii. Basin Boundary Modification –The Basin Boundary Modification for the OHWD was reported as denied, and the short reasoning given with its objection. Public comments were addressed.
 - b. San Joaquin Valley - Cosumnes Groundwater Sub Basin (5-22.16) – Mr. Stretars reported on the conference call that was held in the month of November. Mr. Stretars reported that there were helpful discussions regarding models that being developed and will have further clarifications on an additional conference call that will be held December 19, 2018.
 - i. Working Group Meeting update – No update at this time, discussions above.
 - ii. Communication strategy with Landowners – Discussions and ideas to send an informational notice to all the landowners in the District with information explaining what “SGMA” is. Mr. Stretars drafted an informational letter for Board edits at the January Board Meeting.
4. Groundwater recharge project -
 - a. Bridge loan for construction - Mr. Wackman reviewed separate projects and financial obligations for the projects. General Counsel reviewed contracts and recommendations. No action taken at this time.
 - b. Golden States Irrigation contract – No action taken at this time.
 - c. Sacramento Area Flood Control Agency funding agreement for well monitoring installation and equipment – Mr. Wackman reviewed installation of the meters and SAFCA willingness for reimbursements. Total price ceiling was reviewed, and

agreement detailed to the Board comments and approval. A motion to approve Cost Share Agreement between Omochumne-Hartnell Water District and the Sacramento Area Flood Control Agency for Cooperation on Groundwater Banking Activities in the Vicinity of the Cosumnes River in South Sacramento County made by Mr. Wilson, second by Mr. Stretars. Motion approved unanimously 5/0/0

Informational items:

1. Received communications – LaFCo Special District Advisory Committee needs volunteers.
2. Water Coordinator’s Report –No report at this time.
3. ACWA activity – No report at this time.

General Managers Report:

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

Directors:

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

The next regular meeting –**January 15, 2018 at 10 AM**

Adjourn Meeting - **A motion to adjourn the Meeting at 12:09 pm, made by Mr. Mitchell, second by Mr. Stretars. Motion passed. 5/0/0.**