

Omochumne-Hartnell Water District

Board Meeting February 20, 2018 @ 10:00 AM

Call to Order: 10:07 am

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

Public comments – no public comments at this time.

Action Items:

1. Review and approve agenda: Agenda and Minutes were approved together, and stated below in Action item number three.
2. Consent Items:

The Minutes from the Board Meeting of January 16, 2018 were reviewed. Review of all balance, budget versus actual, and accounts payable. Mr. Wackman reviewed the updated Budget vs. Actual Statement showing the OHWD Groundwater Recharge Project \$177,768 that has been submitted to Regional Water Authority for reimbursement from California Department of Water Resources Prop 84 implementation grant. Property Tax income has been received in the amount of \$85,500.18 and deposited into the District River City Bank checking account. A motion to file and accept the Agenda, 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. American River Basin
 - i. Basin Boundary Modification – Mr. Wackman reviewed portion of the Alternative Plan and meetings that have occurred. A meeting between SCGA and OHWD explained Water Forum meeting details. Mr. Stretars explained the two Alternatives that are being discussed and GSA status. The Alternative Plan has not been accepted at this point.
 - ii. SCGA and Supervisor Nottoli discussions – Board discussion of SCGA meetings were held in above action item for Basin Boundary Modification. Another meeting will be held in March. A continued effort is being made to keep communications moving forward until the June deadline.
 - b. Cosumnes Basin – Board discussions of Cosumnes Basin were held in above action item Basin Boundary Modification. Cosumnes Basin Working Group with all seven GSA entities workgroup meeting held tomorrow, February 21, 2018 at the Galt Police Department 9:00 am.
4. Groundwater Recharge Project
 - a. Environmental Review – Mr. Wackman reviewed meeting with Provost & Prichard. Conference call with Cultural Resources professional scheduled for Thursday regarding Cultural Resources Portion of Project. Meeting with local Tribe to review will be scheduled after Thursdays meeting before the Public Comment Period. Mr. Wackman, General Counsel, and Larry Walker & Associates will review before released for Public Comment Period. Laura from Larry Walker & Associates

reported on recent data collected from local wells. Continuous monthly reports will be printed for review and data collection.

5. Appointment of 3 Directors and alternates to SSCAWA board – A motion to appoint Mr. Mitchell, Mr. Stretars, Mr. Schneider as members to the SSCAWA and Mr. Wilson, and Mr. Kautz as SSCAWA Alternates made by Mr. Wilson, and second Mr. Stretars. Motion passed unanimously.
6. Election of officers for OHWD
 - a. Chairman - A motion to have Mr. Kautz as OHWD Chairman made by Mr. Mitchell, second Mr. Wilson. Motion passed unanimously.
 - b. Vice Chair – A motion to have Mr. Schneider as Vice Chair made by Mr. Mitchell, second Mr. Wilson. Motion passed unanimously.
 - c. Treasurer – A motion to have Mr. Wilson as OHWD Board Treasurer, made by Mr. Stretars, second by Mr. Mitchell. Motion passed unanimously.

Informational items:

1. Financial Planning Workshop – Workshop will be held on February 27th 10:00am, informational workshop only.
2. SSCAWA Meeting Report – Mr. Stretars will attend meeting tomorrow February 21, 2018.
3. Received communications – On the table for review.
4. Water Coordinator's Report – River flows have been going down due to lack of rain.
5. ACWA activity – Meeting scheduled for May. Mr. Schneider has plans to attend.

General Managers Report:

1. Meetings and Correspondences – No further report.

Directors:

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

The next regular meeting –**March 20, 2018 at 10 AM**

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