

Omochumne-Hartnell Water District

Board Meeting January 15, 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. Consent Items: a.b.c. i.ii. Review and approve agenda: A motion to approve Agenda for the Regular Board Meeting of January 15, 2018, by Mr. Mitchell, second by Mr. Stretars. Motion passed. 5/0/0
The Minutes from the Board Meeting of December 18, 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, with a correction to the minutes under action item 3b. and will be corrected and updated, made by Mr. Mitchell, second by Mr. Stretars. Motion passed. 5/0/0
2. Sacramento Regional Water Authority modeling efforts – Rob Swartz – Reviewed Sacramento Regional Water Authorities modeling for boundary lines, surface water, and groundwater management. Updates for new proposed modelin, and tools for all basins to use calibrated historical conditions for accuracy, and projections for future developments in the model. No action taken at this time. Informational item only.
3. SGMA Compliance:
 - a. Sacramento Valley – South American Groundwater Sub Basin (5-21.65)
 - i. Bilateral Meeting between OHWD and SCGA – Moving forward and positive discussions regarding financing and Zone 13 money and how it will support each entity. Principals of the agreements will be ready to present in February for Board level review.
 - ii. Basin Boundary Modification – The Basin Boundary was denied.
 - b. San Joaquin Valley - Cosumnes Groundwater Sub Basin (5-22.16) –
 - i. Working Group Meeting update – No update at this time, discussions above.
 - ii. Communication with Landowners –
 1. Letters to land owner’s package – Mr. Wackman reviewed comments received. Survey encouragement for online submittal, and direction for a return envelope to be included in the survey. A motion to have Mr. Wackman move forward to prepare and send survey with return envelope and postage added, made by Mr. Wilson, second by Mr. Stretars. Motion passed unanimously 5/0/0.
4. Groundwater recharge project -
 - a. Bridge loan for construction – Deferred until further notice. A special meeting may be held to discuss this at a further date to approve Bridge Loan and contracts for the project.
 - b. Golden States Irrigation contract – No action taken at this time.
 - c. Monitoring Wells

i. Current well information – Laura from Larry Walker & Associates discussed current well information and transducer installation. The website is available with current water level information at this time, and a PowerPoint slide with login information was passed out, and Larry Walker and Associates is working on isotope information. Final goal is to collect and gather all information into one single website.

5. Cosumnes River Flow Data – Melinda Frost-Hurzel reported on current transducer information and rating curves.

Informational items:

1. Received communications – Communications received on the table.
2. Water Coordinator's Report – No report at this time.
3. ACWA activity – Special recognition for JPIA, and on the table for review.

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 (3), Mitchell (2), Schneider (2), Wilson (1) Stretars (3)

The next regular meeting – **February 19, 2018 at 10 AM**

Adjourn Meeting - **A motion to adjourn the Meeting at 12:05 pm, made by Mr. Mitchell, second by Mr. Stretars. Motion passed. 5/0/0.**