

Omochumne-Hartnell Water District

Board Meeting January 16, 2018 @ 10:00 AM

Call to Order: 10:01 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 – Brief discussion of Supervisor Nottoli meetings and discussions from the public.

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 December 19, 2017 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. A motion to file and accept the Agenda, Meeting Minutes and to receive and file the monthly financial statement, made by Mr. Schneider, 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 is scheduled for Friday, January 19, 2018. SCGA’s Board Meeting was held last week, and SCGA Directors agreed
 4. to continue discussions concerning the GSA overlap areas and the Basin Boundary Modification. The Alternative Plan is still being decided upon by DWR.
 1. Supervisor Nottoli discussions –
 - b. Cosumnes Basin – Currently waiting on grant status, nothing new to report at this time.
5. Groundwater Recharge Project
 - a. Environmental Review – In process, no draft for review at this point. Letters have been sent to the local tribes. Review at the February meeting.
 - b. Construction and monitoring well drilling – This can not be done until the CEQA document is completed and reviewed.
6. Set date for board workshop on financial planning for the district – Long Range financial plans, future projects, reserve fund policy review will be topics of the workshop. No actions taken at this workshop. **A motion to have a Board Workshop Special Meeting on February 27, 2018 at 10:00 am made by Mr. Mitchell, second by Mr. Stretars. Motion passed 5/0/0**

Informational items:

1. City of Plymouth – Arroyo Ditch Management Agreement – Update given on pre-1914 Water Right for the City of Plymouth. The city has entered into an agreement with Shenandoah Valley and with management agreement will sort out any agreements for selling and marketing their water. No diversions have been filed for change to date.
2. JPIA insurance and coverage – February meeting update
3. SSCAWA Meeting Report – Meeting will be held in February
4. Received communications – On the table for review, and District 1099's will be sent before the end of the month.
5. Water Coordinator's Report – No other reports at this time.
6. ACWA activity – No report at this time.

General Mangers Report:

1. Meetings and Correspondences – No further report.

Directors:

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

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

Adjourn Meeting - **A motion to adjourn the Meeting at 11:43 am, made by Mr. Wilson, second by Mr. Stretars. Motion passed. 5/0/0.**