

Omochumne-Hartnell Water District

Board Meeting January 19, 2021 @ 10:00 AM

Meeting held by teleconference and video conference due to COVID-19

Call to Order: 10:05 am

1. Introductions
2. Determine if quorum is present
 - a. Directors Mark Wilson, Mark Stretars, Ken Mitchell, and Paul Hensleigh, and Kurt Kautz were in attendance.

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

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 19, 2021, made by Mr. Hensleigh, second by Mr. Stretars. Roll call vote: Stretars; Aye, Wilson; Aye, Hensleigh; Aye, Mitchell; Aye. Motion passed. 5/0/0
The Minutes from the Board Meeting of December 15, 2020 were reviewed. Review of all balances, accounts payable, and receivables to the District. A motion to file and accept the Meeting Minutes for the meeting on December 15, 2020, and to receive and file the monthly financial statement, made by Mr. Hensleigh, second by Mr. Stretars. Roll call vote: Mitchell; Aye, Stretars; Aye, Wilson; Aye, Hensleigh; Aye, Kautz; Aye. Motion passed. 5/0/0
2. 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 – Mr. Wackman reviewed baseline conditions and running modeling set up review. Project management actions that will be implemented, and overdraft status at this time.
 - ii. Monitoring Network – Mr. Wackman reviewed monitoring locations and wells that they are looking to expand in the area. Laura Foglio from Larry Walker & Associates addressed the monitoring network opportunities and criteria.
 - b. San Joaquin Valley – Cosumnes Groundwater Sub Basin (5-22.16)
 - i. Working Group Meeting update – Mr. Wackman reviewed all San Joaquin Valley action items in one discussion. Projects are moving forward. Groundwater Recharge Projects, Falling of Ground, Groundwater Banking to generate revenue were ideas discussed. Looking at ways to distribute the cost for it all to be equitable for governance purposes.
 - ii. Project Management Actions - Discussion above.
 - iii. Coordination with SAFCA on Proposition 68 cost sharing – Mr. Wackman reviewed invoicing that has come in, and work being submitted. No action needed at this time.

- iv. Informational well metering for aquaculture – Metering agreements are being worked on at this time. No update at this time. Public comments were addressed.
3. Storm Water for groundwater recharge permit application status – Expected to see the final status sometime this week. Final process of issuance at this time. Public comments were addressed.
4. Fish Screen for Rooney Pump & Teichert pump – Mr. Wackman reviewed that the fish screen will be delivered tomorrow. Installation will take place in the next week.
5. SAFCA Groundwater Recharge on Sherbakoff Property – Standing agenda item. Update only.

Informational items:

1. SSCAWA Meeting – GSP Governance was discussed.
2. Received communications – AQWA Monthly newsletters, and normal monthly invoices were received.
3. Water Coordinator's Report – Mr. Mitchell reviewed river flows and rain event coming this week.
4. ACWA activity – No report at this time.

General Managers Report:

1. Meetings and Correspondences – Mr. Wackman participated in a meeting regarding Blogett Dam with Laura Foglio and discussed boards in the dam and what the recharge benefits are. CV Salts update given.

Directors:

1. Comments – No additional updates at this time.
2. Directors meeting attendance report: GSA documents have been sent out and reviewed.
Kautz (1), Mitchell (1), Hensleigh (1), Wilson (1) Stretars (1)

The next regular meeting – **February 16, 2021 at 10 AM**

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

Adjourn Meeting - A motion to adjourn the Meeting at 11:17 pm, made by Mr. Mitchell, second by Mr. Stretars. Roll call vote: Stretars; Aye, Wilson; Aye, Mitchell; Aye, Kautz; Aye. Motion passed. 5/0/0.