

Omochumne-Hartnell Water District

Board Meeting July 16, 2019 @ 10:00 AM

Call to Order: 10:03 am

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

Public comments – Ms. Pecci announced she would like to turn in an application for candidacy. Other public comments were addressed by the Board of Directors.

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 July 16, 2019, made by Mr. Mitchell, second by Mr. Stretars. Motion passed. 5/0/0
The Minutes from the Board Meeting of June 18, 2019 were reviewed. Review of all balances, and accounts payable. Mr. Wackman reviewed accounts payables. A motion to file and accept the Meeting Minutes with a change to the \$50-dollar meeting max (monthly), and to receive and file the monthly financial statement to be paid before the next scheduled Board Meeting, made by Mr. Mitchell, second by Mr. Schneider. Motion passed. 5/0/0
2. SGMA Compliance:
 - a. Sacramento Valley – South American Groundwater Sub Basin (5-21.65) – No action at this time. Waiting on the Status of the Alternative, negotiations are ongoing at this time. Mr. Stretars gave an update on last meeting attended. Mr. Schneider suggested identifying sub-basin clarification in the Cosumnes Watershed for next Board Meeting Agenda. Public Comments were addressed.
 - b. San Joaquin Valley- Cosumnes Groundwater Sub Basin (5-22.16)
 - i. Working Group Meeting update – South Basin is moving forward. Mr. Stretars will attend the meeting tomorrow July 17, 2019.
 - ii. Possible Prop 68 Grant Application – Mr. Wackman reported that SAFCA has approached the district about the possibility of matched funding opportunities, and further discussions will be held at the Working Group Meeting held tomorrow July 17, 2019 detailing obligations. Existing MOU would be used with SAFCA, for financial purposes and contributions. The Board Members will carry forward Board comments regarding the Prop 68 Grant Application proposal to the meeting held tomorrow. Public comments and concerns were addressed.
3. Groundwater recharge project -
 - a. Construction & Grant Status- Status update. Construction is completed at this time. Communications with neighboring property regarding valve placement are being had at this time. Final invoicing will be sent to RWA for reimbursements this month. DWR will be notified to come and inspect final project. Public comments were addressed.
 - b. Flood Easement Contract with John and Gayle Kautz – Legal Counsel explained Contract provided. 20-year easement, flooding in coordination with landowner and existing landowner operations. Provisions were reviewed and the easement will remain with the property if land is sold. Mr. Kautz removed himself from any board

comments. Mr. Schneider led the discussion as chairman. A motion to approve presented contract for the Flood Easement Contract with John and Gayle Kautz made by Mr. Mitchell, second by Mr. Wilson. Motion passed 4/0/1. Mr. Kautz abstained.

Informational items:

1. Received communications – Communications received on the table.
2. Water Coordinator's Report –River is currently still running.
3. ACWA activity – No report at this time.

General Managers Report:

1. Meetings and Correspondences – Mr. Wackman reviewed different office location opportunities. Sacramento County Farm Bureau is a place of interest and opportunity. Directors have given General Manager direction to look into other opportunities for Board Action at the next Board Meeting

Directors:

1. Comments –Mr. Mitchell discussed dam installation at Mahon. Mr. Mitchell will research the cost of asking the contractors to install this year. Mr. Wilson discussed water opportunities back from the Brown Administration and interest in the Cosumnes Basin.
2. Directors meeting attendance report:
Kautz (1), Mitchell (1), Schneider (1), Wilson (1) Stretars (1)

The next regular meeting – **August 20, 2019 at 10 AM**

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