

Omochumne-Hartnell Water District

Board Meeting July 17, 2018 @ 10:00 AM

Call to Order: 10:06 am

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

Public comments – Sloughhouse Resource Conservation District reviewed Resolution passed by their Board at the last scheduled Board Meeting. Handouts on the table for review.

Action Items:

1. Review and approve agenda: A motion to approve Agenda for the Regular Board Meeting of July 17, 2018, and approval of the minutes with stated corrections made by Mr. Wilson, second by Mr. Mitchell. Motion passed. 5/0/0
2. Consent Items:

The Minutes from the Board Meeting of June 26, 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. Mr. Wackman reviewed the financial statement to close the end of the District's fiscal year, and an additional County Tax deposit that will be deposited into the River City Checking account to reflect in this month's financial statement. A motion to file and accept the Meeting Minutes and to receive and file the monthly financial statement, made by Mr. Wilson, second by Mr. Mitchell. Motion passed. 5/0/0
3. 2018/2019 Budget Review -
4. SGMA Compliance:
 - a. American River Basin
 - i. Trilateral Meeting between OHWD, SRCD, SCGA –Mr. Kautz and Mr. Wackman reviewed current standings. The next meeting will be held on August 8, 2018, and presentation will be emailed for comments before this meeting. Mr. Wackman is working on a presentation and will reach out to the Sloughhouse Resource Conservation for coordination. No action taken at this time.
 - ii. Basin Boundary Modification –General Counsel reviewed moving forward as co-applicants. Co-applications do not need to present letters of representation and will be consistent with previous District Modifications and filed by July 31, 2018. Once submitted, will be posted on the District's website.
 - b. Cosumnes Basin – No meeting since the District's last scheduled meeting. A working group tour will be held on Monday, July 23, 2018. The tour will include dams and recharge project site.
 - i. Working Group Meeting update – Draft Cost Share Agreement is in the process of being finalized for GSP development. General Counsel will review and present to the August Board Meeting to move forward. A recommend consultant has been selected. Contract with the state for the GSP is being worked on now with the Department of Water Resources.
5. Groundwater Recharge Project
 - a. Environmental Review – Mr. Wackman has received CEQA Document and emailed to all Directors. CEQA Document will be posted to the District's website.

Thirty-day Public Comment review is now open. Larry Walker and Associates are installing new transducers, for summer 2018 information. The remaining transducers will be installed in the newly drilled wells.

6. Dam Installation and Removal– 3 dams are installed at this point, flows are slowing. Discussion of future installations and removal were presented.

Informational items:

1. Received communications – On the table for review. Public Notice of Availability of a Draft EIR for the Elk Grove Sphere of Influence Amendment and Multi-Sport Park Complex at LAFCo on August 1, 2018, a general comment letter from General Counsel will be written with the concern of effecting our water district in the future.
2. Water Coordinator’s Report – Reports given above during Dam Installation Discussion
3. ACWA activity – No report at this time.

General Mangers Report:

1. Meetings and Correspondences – No report at this time

Directors:

1. Comments – Mr. Stretars discussed concern with the city of Plymouth, no action needed.
2. Directors meeting attendance report:
Kautz (1), Mitchell (1), Schneider (1), Wilson (1) Stretars (2)

The next regular meeting –**August 21, 2018 at 10 AM**

Adjourn Meeting - **A motion to adjourn the Meeting at 1:26 pm, made by Mr. Stretars, second by Mr. Wilson. Motion passed. 5/0/0.**