

Omochumne-Hartnell Water District

Board Meeting June 15, 2021 @ 10:00 AM

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

Call to Order: 10:01 am

1. Introductions
2. Determine if quorum is present
 - a. Directors Mark Wilson, Mark Stretars, Paul Hensleigh, and Kurt Kautz, and Ken Mitchell (arrived late to the meeting) were in attendance.

Public comments – Public comments from Mrs. Pecci and Mr. Schneider were addressed.

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 May 18, 2021, made by Mr. Stretars, second by Mr. Wilson. Roll call vote: Stretars; Aye, Wilson; Aye, Hensleigh; Aye, Kautz; Aye. Motion passed. 4/0/0
The Minutes from the Board Meeting of May 18, 2021 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 May 18, 2021, and to receive and file the monthly financial statement, made by Mr. Stretars, second by Mr. Wilson. Roll call vote: Mitchell; Aye, Stretars; Aye, Wilson; Aye, Hensleigh; Aye. Motion passed. 4/0/0
 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. Working Group Meeting update – Laura Foglio reviewed updates on modeling plan. The model has been developed for all 3 basins and being presented at this time. Projected conditions Project Management and climate change have been included in the modeling. Ongoing presentations are being given for this modeling. Public Draft will go out next week for review and comments.
 - ii. Financing and Governance – No meetings with SCGA and other GSA’s have been held at this time. Public comments were addressed.
 - b. San Joaquin Valley – Cosumnes Groundwater Sub Basin (5-22.16)
 - i. Working Group Meeting update – Working group meeting is scheduled for tomorrow, June 16, 2021. Monitoring is moving forward at this time. Boundary cross flows are one of the items of discussion.
 - ii. Financing and Governance – Mr. Stretars reviewed meeting attended yesterday. Financing to cover implementation costs that are coming up in January 2022, and development for the governance for the basin and the development of a possible JPA for operation. The first annual report will be due in April. Public comments were addressed.
1. Basin wide assessment – Mr. Stretars reviewed in above action item.

2. Long Term Governance – Basin wide assessment and Long-Term Governance were discussed together above.

3. Rate Fee Study

a. HDR update on status and update– Shawn Koorn gave a presentation on Rate Fee Study and is available upon request. Public Comments were addressed.

b. Legal requirements for Prop 26 assessment – A motion to direct staff to set a hearing date for the Board to consider a regulatory fee, consistent with the parameters discussed here. Staff is specifically directed to:

1. Incorporate feedback from this meeting in a final fee study, and circulate the final study no later than 20 days before the hearing date.
2. Set a hearing date for the Board to consider the new regulatory fee.
3. Announcing the hearing in the newspaper as required by law
4. Sending postcards or mailing to effected landowners informing them of the process and the proposed fee
5. Take any other action, including coordination with legal staff and consultants, to prepare for the consideration and adoption of a fee study.

Motion made by Mr. Stretars, second by Mr. Wilson. Roll call vote: Stretars; Aye, Wilson; Aye, Hensleigh; Aye, Mitchell; Aye, Kautz; Aye. Motion passed. 5/0/0

4. SAFCA Management Agreement Adoption for Sherbekoff site- Action item for May Board Meeting. No further action needed.

5. Final Budget for 2021/22 – Mr. Wackman and Board reviewed additional edits from the Draft Budget presented at the May Board meeting. A motion to adopt Final Budget for 2021/22 fiscal year made by Mr. Mitchell, second by Mr. Hensleigh. Roll call vote: Stretars; Aye, Wilson; Aye, Hensleigh; Aye, Mitchell; Aye, Kautz; Aye. Motion passed. 5/0/0

6. Election of the Board of Directors – Mr. Wackman reviewed the resolution being brought in front of the Board. A Resolution by the Board of Directors of the Omochumne-Hartnell Water District Calling District Election, To Be Conducted by All Mailed Ballots, and Requesting That The Sacramento County Elections Official Conduct The Election. A motion to accept Resolution by the Board of Directors of the Omochumne-Hartnell Water District Calling District Election, To Be Conducted by All Mailed Ballots, and Requesting That The Sacramento County Elections Official Conduct The Election made by Mr. Hensleigh, second by Mr. Wilson. Roll call vote: Stretars; Aye, Wilson; Aye, Hensleigh; Aye, Mitchell; Aye, Kautz; Aye. Motion passed. 5/0/0. Public Comments were addressed.

Informational items:

1. SSCAWA Meeting – The next SSCAWA Meeting will be held on June 22, 2021
2. Received communications – Review of all mail received.
3. Water Coordinator’s Report –
4. ACWA activity – ACWA JPIA phone call to Mr. Wackman regarding next year’s insurance. No action needed, just correspondence.

General Managers Report:

1. Meetings and Correspondences – Mr. Wackman reviewed all meetings attended.

Directors:

1. Comments – Paul Hensleigh reported a fire on the Sherbakoff Property last week.
2. Director’s meeting attendance report:
Kautz (1), Mitchell (1), Hensleigh (1), Wilson (1) Stretars (1)

The next regular meeting – **July 20, 2021 at 10 AM**

** 8970 Elk Grove Blvd. Elk Grove CA.**

Adjourn Meeting - **A motion to adjourn the Meeting at 12:23 pm, made by Mr. Hensleigh, second by Mr. Mitchell. Roll call vote: Stretars; Aye, Wilson; Aye, Aye, Hensleigh; Aye, and Kurt Kautz; Aye. Motion passed. 5/0/0.**