

## Omochumne-Hartnell Water District

### Board Meeting June 16, 2020 @ 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 Kurt Kautz, Mark Wilson, Ken Mitchell, Mark Stretars, and Paul Hensleigh 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 June 16, 2020 with the correction of agenda action item “3 iii. Coordination with SAFCA on Proposition 68 cost sharing” will be discussed under the Cosumnes Groundwater Sub basin, made by Mr. Hensleigh, second by Mr. Stretars. Roll call vote: Kautz; Aye, Mitchell; Aye, Stretars; Aye, Wilson; Aye, Hensleigh; Aye. Motion passed. 5/0/0  
The Minutes from the Board Meeting of May 19, 2020, 2020 were reviewed. Review of all balances, and accounts payable and receivables to the District. A motion to file and accept the Meeting Minutes, and to receive and file the monthly financial statement to be paid before the next scheduled Board made by Mr. Hensleigh, second by Mr. Stretars. Roll call vote: Kautz; Abstain, Mitchell; Aye, Stretars; Aye, Wilson; Aye, Hensleigh; Aye. Motion passed. 4/0/1. Mr. Kautz abstains from vote due to a Kautz Farm bill.
2. Adoption of 2020-21 Budget- Mr. Wackman reviewed budget presented for the 2020-21 fiscal year. A motion to adopt presented budget for the Fiscal Year 2020-2021 made by Mr. Stretars, second by Mr. Wilson. Roll call vote: Kautz; Aye, Mitchell; Aye, Stretars; Aye, Wilson; Aye, Hensleigh; Aye. Motion passed. 5/0/0
3. 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. Stretars reviewed the last meeting held. Outreach efforts, and upcoming meetings.
    - ii. Cost Share Agreement update – Update on Cost Share Agreement discussions. No action at this time.
    - iii. Coordination with SAFCA on Proposition 68 cost sharing – (Discussion under Cosumnes Groundwater Sub Basin) Mr. Wackman reviewed status of cost share agreement. Propostion 68 was granted in this region. Laura Foglio from Larry Walker & Associates are waiting on the final number to present. No action at this time. Public Comments were addressed.
  - b. San Joaquin Valley – Cosumnes Groundwater Sub Basin (5-22.16)
    - i. TSS well
      1. Agreement with California Department of Water Resources – Mr. Wackman and General Counsel reviewed agreement presented in the Board Meeting packet and its commitments. Maintenance and operating the well and its details were discussed in this agreement. A motion to approve the attached agreement with California of Water Resources for the San Joaquin Valley – Cosumnes Groundwater

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

2. Agreement with Mark Wilson – Landowner. Board direction to have Staff and General Counsel draft an agreement for Mark Wilson, Landowner. Mark Wilson has removed himself from this action item portion of the meeting. No public comments at this time. A motion to have staff and general counsel to negotiate agreement with Mr. Wilson made by Mr. Mitchell, second by Mr. Hensleigh. Roll call vote: Kautz; Aye, Mitchell; Aye, Stretars; Aye, Wilson; Aye, Hensleigh; Aye. Motion passed. 5/0/0

ii. Monitoring Well Network - Mr. Wackman reviewed monitoring wells, and the search for an additional TSS monitoring well on the South Side of the Cosumnes River. Looking to add to the network, informational item only.

iii. Working Group Meeting update – Working Group Meeting is scheduled for tomorrow, June 17, 2020.

c. Financing for GSP implementation – Discussion item only. Mr. Wackman reviewed upcoming County’s overall financing mechanism for all GSA’s in both basins. Options discussed for implementing possible fee or tax to implement the GSP. Public comments were addressed regarding Ag Residential and fees.

**4. Flash board Dams**

a. Dam installation

b. Purchase of Materials -Mr. Mitchell discussed action items a & b together. Water is dropping fast in the river. Mr. Mitchell has had discussions with a potential contracted dam installer and boards needed in different locations. A motion to install dams for the year, and purchase materials within budget to fix broken boards as necessary, made by Mr. Stretars, second by Mr. Hensleigh. Roll call vote: Kautz; Aye, Mitchell; Aye, Stretars; Aye, Wilson; Aye, Hensleigh; Aye. Motion passed. /0/0

**Informational items:**

1. Received communications – No received communications to report.
2. Water Coordinator’s Report – Mr. Mitchell reported on river flows.
3. ACWA activity – No additional information at this time.

**General Managers Report:**

1. Meetings and Correspondences –No report at this time.

**Directors:**

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

The next regular meeting – **July 21, 2020 at 10 AM**

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

Adjourn Meeting - **A motion to adjourn the Meeting at 11:19 am, made by Mr. Mitchell, second by Mr. Stretars. Roll call vote: Kautz; Aye, Mitchell; Aye, Stretars; Aye, Wilson; Aye, Hensleigh; Aye. Motion passed. 5/0/0**