

**Omochumne-Hartnell Water District**

**Board Meeting June 18, 2019 @ 10:00 AM**

**Call to Order: 10:06 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** – Public comments were taken from the public.

**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 18, 2019, made by Mr. Mitchell, second by Mr. Stretars. Motion passed. 5/0/0  
The Minutes from the Board Meeting of May 21, 2019 were reviewed. Review of all balances, budget versus actual, and accounts payable. Mr. Wackman reviewed accounts payables. 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 Meeting, made by Mr. Mitchell, second by Mr. Stretars. 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.
  - b. San Joaquin Valley- Cosumnes Groundwater Sub Basin (5-22.16)
    - i. Working Group Meeting update – South Basin is moving forward. Data management has been presented. OHWD has submitted a monitoring well for the TSS grant for DWR. Mr. Stretars reported on meetings attended.
3. Groundwater recharge project -
  - a. Construction Status- Status update. Project is moving forward at this time. Elderberry bush fencing has been put in place. Project completion is scheduled for the end of June for the Rooney Ranch Project. Mr. Wackman reviewed handout with explanation of background and funding received for the project and on-going efforts for the Groundwater Recharge Project.
4. Draft Budget for 2019/2020 Fiscal Year
  - a. Subcommittee Report – Mr. Wilson reported on the Draft budget. Explanations were presented to the Board and detailed each budget item the draft for the upcoming fiscal year. Proposals and handout passed out to the Board and Public and Board discussions for each item were discussed. A \$50-dollar meeting max per diem for Directors was presented and necessary action item and resolution will take place at the July Board Meeting. Mr. Schneider presented an additional option to the Board that he drafted. Discussion to move the location of the OHWD District office were made and Mr. Kautz abstained. A motion to approve “option 2” as presented with decreasing Director’s Per Diem to \$3,000 dollars, and \$3,600 dollars office rent, making a deficit of (\$38,570.00). made by Mr. Wilson, second by Mr. Stretars. Motion passed unanimously. The Board of Directors decided not to include funds in Dam repairs, and will be voted on in the fiscal year.
5. SSCAWA
  - a. Contribution to organization – SSCAWA voted last Tuesday for a minimal budget

to keep the organization going. OHWD's contribution will be down to \$6,000 dollars for fiscal year 2019/20. The organization should remain operating at a minimal level. A motion to accept and reduce annual contributions to SSCAWA in the amount of \$6,000 dollars in further payments made by Mr. Wilson, second by Mr. Mitchell. Motion passed unanimously. 5/0/0

**Informational items:**

1. Received communications – Communications received on the table.
2. Water Coordinator's Report –River has been steady and running great with some erosion.
3. ACWA activity – No report at this time.

**General Managers Report:**

1. Meetings and Correspondences – Mr. Wackman reviewed directors report passed out to Board and public. The history and a synopsis through the District's history and time reviewed in a rough draft form. Informational purposes only and will be posted to the District's website. Public comments were addressed regarding Elections of the Board and vacancies.

**Directors:**

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

The next regular meeting – **July 16, 2019 at 10 AM**

Adjourn Meeting - **A motion to adjourn the Meeting at 11:36 pm, made by Mr. Stretars, second by Mr. Mitchell. Motion passed. 5/0/0.**