

Omochumne-Hartnell Water District

Board Meeting June 27, 2018 @ 10:00 AM

Call to Order: 10:04 am

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

Public comments – Ms. Pecci announced her efforts for stakeholder communication and engagement. Handouts on the table for review.

Action Items:

1. Review and approve agenda: A motion to approve Agenda for the Regular Board Meeting of June 25, 2018, and approval of the minutes of due to Director Stretars needing to leave the meeting early made by Mr. Stretars, second by Mr. Wilson. Motion passed. 4/0/0
2. Consent Items:
The Minutes from the Board Meeting of May 22, 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 \$55,934.55 that has been received from Regional Water Authority for reimbursement from California Department of Water Resources Prop 84 implementation grant. Mr. Wackman reviewed the financial statement to close the end of the District's fiscal year. A motion to file and accept the Meeting Minutes and to receive and file the monthly financial statement, made by Mr. Stretars, second by Mr. Wilson. Motion passed. 4/0/0
3. 2018/2019 Budget Adoption - A motion to accept the 2018/2019 Budget as presented with an additional budgeted line item for Dam repairs in the amount of \$20,000 made by Mr. Schneider, second by Mr. Stretars. Motion passed unanimously. 4/0/0
4. SGMA Compliance:
 - a. American River Basin
 - i. Trilateral Meeting between OHWD, SRCD, SCGA –Mr. Kautz and Mr. Stretars attended the last scheduled meeting. Mr. Kautz reviewed the last meeting that was held, negotiations and direction to the Board for communications will continue. No Action taken at this time, process will continue to move forward. A motion to have General Manager and General Counsel draft and send a formal letter requesting to be placed on the SCGA agenda for a presentation to discuss trilateral meetings and next steps at the SCGA's next scheduled meeting made by Mr. Schneider, second by Mr. Wilson. Motion passed unanimously. 4/0/0
 - ii. Basin Boundary Modification – Mr. Wilson reviewed request for OHWD support for Basin Boundary Modification before the July deadline. A motion to support the Basin Boundary Modification application and to apply as a co-applicant, provided that the Sloughhouse Resource Conservation District agrees for all financial responsibilities and if not, a letter of support will be written made by Mr. Wilson, second by Mr. Stretars. Motion passed unanimously. 4/0/0
 - b. Cosumnes Basin –

- i. Working Group Meeting update – Mr. Stretars updated on technical services selection and monitoring that will need to occur from the technical assistance consultant. Coordination with Districts in the Subbasin about potential new monitoring wells are being communicated. Framework agreement comments will come back to the Board for review to extend for the development of the GSP. Additionally, there is a cost share agreement to develop the program. A general Review and comments will be brought back to the July Board meeting.
5. Groundwater Recharge Project
 - a. Environmental Review – Mr. Wackman is currently waiting in CEQA Document. Provost & Prichard is making necessary revisions for the State Water Resources Board for posting purposes this month.
 - b. State Board Filing for excess storm water – Update given and still in process.
6. Dam Installation – 3 dams are installed at this point

Informational items:

1. Received communications – On the table for review.
2. Water Coordinator's Report –
3. ACWA activity – No report at this time.

General Managers Report:

1. Meetings and Correspondences – No report at this time

Directors:

1. Comments – Budget workshop date will be decided at the July Board Meeting.
2. Directors meeting attendance report:
Kautz (2), Mitchell (0), Schneider (3), Wilson (1) Stretars (3)

The next regular meeting – **July 17, 2018 at 10 AM**

Adjourn Meeting - **A motion to adjourn the Meeting at 12:19 pm, made by Mr. Stretars, second by Mr. Wilson. Motion passed. 4/0/0.**