

Omochumne-Hartnell Water District

Board Meeting May 21, 2019 @ 10:00 AM

Call to Order: 10:07 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 – Ms. Pecci received the Public Records Act information requested.

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 21, 2019, and move Draft Budget for 2019/2020 up in the Agenda to take action on first, all action items will be discussed, but taken out of order, made by Mr. Mitchell, second by Mr. Wilson. Motion passed. 5/0/0
The Minutes from the Board Meeting of April 15, 2019 were reviewed. Review of all balances, budget versus actual, and accounts payable. Mr. Wackman reviewed Golden State Irrigation, SAFCA Bridge Loan received, and property tax money received. A motion to file and accept the Meeting Minutes, and to receive and file the monthly financial statement and additional Golden State Bill for \$83,147.23 to be paid before the next scheduled Board Meeting, made by Mr. Mitchell, second by Mr. Wilson. Motion passed. 5/0/0
2. SGMA Compliance:
 - a. Sacramento Valley – South American Groundwater Sub Basin (5-21.65) – No action at this time.
 - 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.
3. Groundwater recharge project -
 - a. Construction Status- Status update. Project is moving forward at this time. Teichert Ranch is complete. Rooney Ranch construction will start with the weather and ground permits.
4. Draft Budget for 2019/2020 Fiscal Year
 - a. Subcommittee Report – Mr. Wilson reported on the Draft budget explanation presented to the Board and detailed each budget item drafted for the upcoming fiscal year. The subcommittee will meet again prior to the next scheduled Board meeting for Action at the June Board Meeting.
5. Board of Directors Election for 2019
 - a. Resolution 2018/19-4- Resolution to Hold An Elections for Directors – General Counsel Smith reviewed election process and how to properly move forward in the Election Process. A motion to approve 2018/19-4 to Hold An Elections for Directors made by Mr. Wilson, second by Mr. Stretars. Motion passed 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.
3. ACWA activity – Conference in May.

General Managers Report:

1. Meetings and Correspondences – No additional comments at this time.

Directors:

1. Comments – Communication regarding efforts on the dams and levees with RD800 will be made.
2. Directors meeting attendance report:
Kautz (3), Mitchell (1), Schneider (3), Wilson (1) Stretars (3)

The next regular meeting – **June 18, 2019 at 10 AM**

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

DRAFT