

**Omochumne-Hartnell Water District**

**Board Meeting May 22, 2018 @ 10:00 AM**

**Call to Order: 10:05 am**

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

**Public comments** – no public comments at this time.

**Action Items:**

1. Review and approve agenda: A motion to approve and Agenda order changed, Action item 3. SGMA Compliance moved up for discussion above approval of the minutes due to Director Stretars needing to leave the meeting early made by Mr. Stretars, second by Mr. Mitchell. Motion passed. 5/0/0
2. Consent Items:

The Minutes from the Board Meeting of April 17, 2018 were reviewed. Review of all balances, budget versus actual, and accounts payable. Mr. Wackman reviewed the updated Budget vs. Actual Statement showing the OHWD Groundwater Recharge Project \$177,768 that has been submitted to Regional Water Authority for reimbursement from California Department of Water Resources Prop 84 implementation grant. Mr. Wackman discussed 2018/2019 Draft Budget. A motion to file and accept the Meeting Minutes and to receive and file the monthly financial statement, made by Mr. Mitchell, second by Mr. Wilson. Motion passed. 4/0/1
3. SGMA Compliance:
  - a. American River Basin
    - i. SCGA Meeting –Mr. Wackman reviewed the last meeting that was held, negotiations and direction to the Board for communications will continue. Mr. Wackman met with the tri lateral working group for a roundtable discussion for further working ideas to bring all entities together. No Action taken at this time, process will continue to move forward.
    - ii. Supervisor Nottoli discussions – Mr. Wackman reviewed general overview of the recent meeting that was held. Responses from the Board regarding presentations, and the overall outcome of the meeting.
    - iii. Basin Boundary Modification – Mr. Wackman reviewed portion of the Alternative Plan and meetings that have occurred. Update given on districts support levels to the Sloughhouse Resource Conservation District. Mr. Wackman will present at the next tri lateral meeting and suggestions for a cap of the District's income for contributions for final GSA boundaries. A review of the proposal for SCGA Board Check-in handout to the Board. Direction to have General Counsel coordinate with the Sloughhouse RCD to oversee consistency for the final decision at the June Board Meeting. Direction to move forward with tri lateral meeting communications and negotiations.
  - b. Cosumnes Basin –
    - i. Working Group Meeting update – Mr. Wackman reviewed last meeting grant process, governance issues, and technical services selection. A Request for

Qualifications for Technical Consultant for grant will be posted this month to allow the Alternative Plan to be implemented.

4. 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. SAFCA funding of transducers for monitoring – Mr. Wackman reviewed funding that is available from SAFCA and a Draft MOU will be presented for reimbursement for monitoring purposes. \$20,000 is available for reimbursement for transducer well monitoring for data implementation as a demonstration project. An agreement will be reviewed by General Counsel and necessary waivers will be drafted and brought back to the Board as an Action item. Direction to move forward to have Larry Walker order the necessary instruments for well monitoring.

**Informational items:**

1. Received communications – On the table for review.
2. Water Coordinator's Report – Mr. Mitchell with prepare dam installations at the necessary river flows.
3. ACWA activity – Conference was held last week.

**General Mangers Report:**

1. Meetings and Correspondences – No report at this time

**Directors:**

1. Comments – No report at this time
2. Directors meeting attendance report:  
Kautz ( 3 ), Mitchell ( 1 ), Schneider ( 3 ), Wilson ( 1 ) Stretars ( 3 )

The next regular meeting –**June 27, 2018 at 10 AM**

Adjourn Meeting - **A motion to adjourn the Meeting at 11:48 pm, made by Mr. Wilson, second by Mr. Mitchell. Motion passed. 4/0/1.**