Omochumne-Hartnell Water District

Board Meeting November 17, 2020 @ 10:00 AM
Meeting held by teleconference and video conference due to COVID-19

Call to Order: 10:15 am

1. Introductions
2. Determine if quorum is present
    a. Directors Mark Wilson, Mark Stretars, Ken Mitchell, and Paul Hensleigh, and Kurt Kautz 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 November 17, 2020, made by Mr. Hensleigh, second by Mr. Stretars. Roll call vote: Stretars; Aye, Wilson; Aye, Hensleigh; Aye, Mitchell; Aye. Motion passed. 5/0/0

The Minutes from the Board Meeting of October 20, 2020 were reviewed. Review of all balances, accounts payable, and receivables to the District. A motion to file and accept the Meeting Minutes for the meeting on October 20, 2020, 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. Roll call vote: Mitchell; Aye, Stretars; Aye, Wilson; Aye, Hensleigh; Aye, Kautz; Aye. Motion passed. 5/0/0

2. 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 meetings held and presentations by staff for monitoring work being done and available online. Laura Foglio reviewed how to define the monitoring objectives for critical wells.

ii. GSA overlap status – No additional information at this time. Public comments were addressed. Letter has been drafted to send to DWR from the County, and Linda Dorn will update before the next scheduled Board Meeting. Public comments were addressed.

b. San Joaquin Valley – Cosumnes Groundwater Sub Basin (5-22.16)

i. Monitoring Well Network

1. Monitoring well agreement – General Counsel detailed agreement for installation and accessing agreements to keep the project running and participation in the network. Informational item only.

2. Mahon Dam Monitoring well – Mr. Wackman explained that the engineering firms are still settling location details. Laura Foglio reviewed locations and Prop 68 and coordination details.

ii. Working Group Meeting update – Working Group Meeting update from Mr. Stretars and Mr. Wackman. Meeting is scheduled for tomorrow, November 18, 2020.

iii. Coordination with SAFCA on Proposition 68 cost sharing – Mr. Wackman reviewed invoicing that has come in, and work being submitted. No action needed at this time.

3. Storm Water for groundwater recharge permit application status – General Counsel reviewed the public comment process expired last night, November 16, 2020. Two requests were received and their terms and concerns. Will update as needed.

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4. SAFCA Groundwater Recharge on Sherbakoff Property – Mr. Wackman reviewed the SAFCA purchase of the Sherbakoff Property and to have OHWD manage water on the property, and review the agreement for costs and maintenance. Escrow has now closed with the Cosumnes Coalition.
5. Blodgett Dam – LWA Study on amount of recharge form the dam
   a. Funding partners – Mr. Wackman reviewed partners and ready to move forward on this project at this time. Board Discussion and Laura Foglio reviewed feasibility of repairing the dam and providing amounts of recharge. There are three funding partners to fund the project. A motion to move forward to enter into a contract with all three funding opportunities and not to exceed $15,000, made by Mr. Stretars, second by Mr. Hensleigh. Roll call vote: Mitchell; Aye, Stretars; Aye, Wilson; Aye, Hensleigh; Aye, Kautz; Aye. Motion passed. 5/0/0

Informational items:

1. Received communications – Mail received from Mr. Jay Schneider regarding protests and comments direction for Mr. Wackman to submit comments on behalf of the board.
2. Water Coordinator's Report – Mr. Mitchell reviewed river flows and rain event coming this week.
3. ACWA activity – No report 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 – **December 15, 2020 at 10 AM**
At new location 8970 Elk Grove Blvd. Elk Grove CA.

Adjourn Meeting **- A motion to adjourn the Meeting at 11:23 pm, made by Mr. Hensleigh, second by Mr. Stretars. Roll call vote: Stretars; Aye, Wilson; Aye, Mitchell; Aye, Kautz; Aye. Motion passed. 5/0/0.**

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