

Omochumne-Hartnell Water District

Board Meeting November 19, 2019 @ 10:00 AM

Call to Order: 10:02 am

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

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 19, 2019 with the correction of the date on the meeting minutes, made by Mr. Mitchell, second by Mr. Schneider. Motion passed. 5/0/0
The Minutes from the Board Meeting of October 15, 2019 were reviewed. Review of all balances, and accounts payable and updated on loans and payments payable and receivables to the District, and a payment to SAFCA for partial bridge loan payment, and to transfer funds from River City Checking into LAIF account. 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. Schneider. 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 with SCGA and North Delta JPA- Mr. Stretars reported on the meeting with SCGA and Delta Communities to try and work our differences on proposed agreements to allow the District to move forward. Sloughhouse RCD is now meeting with SCGA, and the ultimate goal is to set up a meeting to allow all entities to form a possible GSP. Mr. Wackman reported on meeting with SCGA and OHWD. A copy of the draft MOU is being reviewed by legal counsel at this time. Public comments were addressed.
 - ii. Update on Meetings with Sloughhouse RCD – Mr. Stretars attended the last Sloughhouse RCD meeting, and the jurisdictional portion areas and deciphered the GSA portions and overlapping areas discussion. Clarifications on various boundary areas and management functions will be discussed at the Sloughhouse RCD Agenda. Sloughhouse Monthly Meeting is scheduled for November 20, 2019. No action taken at this time.
 - b. San Joaquin Valley- Cosumnes Groundwater Sub Basin (5-22.16) – Mr. Wackman reviewed Resolution 2019/20-6- A Resolution by the Board of Directors of the Omochumne-Hartnell Water District and Each of the Groundwater Sustainability Agencies Within the Cosumnes Groundwater (SGM) Grant Program Planning Grants Using Funds Authorized By the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access for All Act of 2018 (Proposition 68)- A motion to approve Resolution 2019/20-6 made by Mr. Mitchell, second by Mr. Wilson. Motion passed unanimously 5/0/0

i. Working Group Meeting update – Mr. Stretars reviewed Working Group Meeting, and the South Basin is moving forward. Developments being made at this time. TSS Grant received, and DWR has approved and will implement a new monitoring well in the next coming months.

3. Groundwater recharge project

a. Water Rights application for excess stormwater – Mr. Wackman reviewed conference call regarding the districts application to the State Water Resources Board, and will submit application shortly for the Water Rights Application Permit. Public Comments were addressed.

4. District Director Election

a. Resolution Confirming and Adopting the November 5, 2019 General Election – General Counsel reviewed Election Results and procedures moving forward. A motion to adopt 2019/20-05, A Resolution by The Board of Directors of The Omochumne-Hartnell Water District Confirming and Adopting the November 5, 2019 General Election Results and Declaring Newly Elected Directors Results and Declaring Newly Elected Directors made by Mr. Wilson, second by Mr. Stretars. Motion passed unanimously 5/0/0

- 5. LAFCO Special District representative – Mr. Wackman reviewed candidates, previously discussed at the October Board Meeting. Public comments were addressed and candidates that were present re-introduced themselves to the Board. Director Mitchell will recuse himself from voting. A motion to elect Lindsey Liebig as a Primary LAFCo Special District Commissioner on Ballot A made by Mr. Wilson, second by Mt. Schneider. Motion passed 4/1/0**
A motion to elect Lindsey Liebig as Alternate Commissioner LAFCo Special District Commissioner & Alternate on Ballot B as Commissioner made by Mr. Wilson, second by Mr. Stretars. Motion passed 4/1/0

6.

Informational items:

1. Received communications – Communications received on the table.
2. Water Coordinator's Report –River is currently still running.
3. ACWA activity – No update at this time

General Managers Report:

1. Meetings and Correspondences –No report at this time.

Directors:

1. Comments – Director Schneider's last meeting and the Board thanked him for all his years of service.
2. Directors meeting attendance report:
Kautz (1), Mitchell (1), Schneider (1), Wilson (1) Stretars (1)

The next regular meeting – **December 17, 2019 at 10 AM**

****At new location 8970 Elk Grove Blvd. Elk Grove CA.****

Adjourn Meeting - A motion to adjourn the Meeting at 11:48 am, made by Mr. Wilson, second by Mr. Stretars. Motion passed. 5/0/0.