

Omochumne-Hartnell Water District

Board Meeting November 20, 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, and Mark Wilson, Ken Mitchell were present.

Public comments – No public comments at this time.

Action Items:

1. Review and approve agenda: A motion to approve Agenda for the Regular Board Meeting of November 20, 2018, by Mr. Mitchell, second by Mr. Stretars. Motion passed. 5/0/0
2. Consent Items:

The Minutes from the Board Meeting of October 16, 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. A motion to file and accept the Meeting Minutes with the additional SSCAWA bill for \$3,816, and to receive and file the monthly financial statement, made by Mr. Mitchell, second by Mr. Stretars. Motion passed. 5/0/0
3. SGMA Compliance:
 - a. Sacramento Valley – South American Groundwater Sub Basin (5-21.65)
 - i. Bilateral Meeting between OHWD and SCGA –Mr. Stretars reviewed current standings. Clarifications and a brief outline of meeting status was given. The financing format that was reviewed, and financing options will be discussed and likely move forward for action in January. Progress is being made.
 - ii. Basin Boundary Modification –No action taken at this time. General Counsel has submitted the District’s Modification requests and now a 30-day open comment period. Ms. Pecci and Mr. Jay Schneider made a public comment regarding the modification.
 - b. San Joaquin Valley - Cosumnes Groundwater Sub Basin (5-22.16) – Mr. Stretars reported that information is moving forward at this time, and evaluation modeling plans that exist explain what best fit the basins needs. Effort to send a letter to constituents about past records and water information is being made the possibility for a December workshop. Data Management Systems are available and will be reviewed. More information at the December meeting. Public Comments were addressed.
 - i. Working Group Meeting update – No update at this time. Meeting will be held tomorrow October 17, 2018
4. Groundwater recharge project -
 - a. Finances of the project –
 - i. Bridge loan for construction - Mr. Wackman reviewed separate projects and financial obligations for the projects. Conservation Fund has a loan program and is looking for ways to help smaller water districts and a loan proposal has been submitted and expressed interest has been made. Loan obligations were explained and will move forward as necessary. Application fees and recommendation from

Legal Counsel were discussed. A motion to approve Resolution 2018/19-02 To Seek Financing for Groundwater Recharge Project made by Mr. Mitchell, second by Mr. Wilson. Motion passed unanimously. 5/0/0

b. Golden States Irrigation contract – Contracts have been split for financing purposes, and one project will occur at a time. Discussed in above action items.

5. Elk Grove Municipal Services Review for Elk Grove Sports Complex – Mr. Wackman reviewed recent communications about waste water issues and purposes of letters written by previous Board Presidents. Informational item only, no action taken at this time and public comments were addressed.

Informational items:

1. Received communications – All communications were placed on the table for review.
2. Water Coordinator's Report –Cosumnes River has been running, and storm is coming!
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 comments at this time.
2. Directors meeting attendance report:
Kautz (1), Mitchell (1), Schneider (1), Wilson (1) Stretars (2)

The next regular meeting –**December 18, 2018 at 10 AM**

Adjourn Meeting - **A motion to adjourn the Meeting at 12:09 pm, made by Mr. Mitchell, second by Mr. Wilson. Motion passed. 5/0/0.** Mr. Kautz exited the meeting after the Groundwater Recharge portion of the meeting.