

**Omochumne-Hartnell Water District**

**Board Meeting October 15, 2019 @ 10:00 AM**

**Call to Order: 10:04 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 October 15, 2019 with the correction of the date on the meeting minutes, and move Agenda Action item #7 LAFCO above in the agenda order, made by Mr. Mitchell, second by Mr. Stretars. Motion passed. 4/0/0  
The Minutes from the Board Meeting of September 17, 2019 were reviewed. Review of all balances, and accounts payable and updated on loans and payments payable and receivables to the District, and a check received from Sacramento Regional Water Authority in the amount of \$260,501.40 deposited into the River City Checking Account today. 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 including additional EKI bill, made by Mr. Wilson, second by Mr. Schneider. Motion passed. 5/0/0
7. LAFCO Special District Representative – Mr. Wackman reviewed District Representatives presented at today's meeting: Ms. Lindsey Liebig from Sacramento County Farm Bureau reviewed her experience and qualifications as well as Mr. Elliott Mulberg from Florin Resource Conservation district/Elk Grove Water District.
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- No correspondence since the last scheduled meeting.
    - ii. Prop 68 Grant Application support resolutions – Mr. Wackman reviewed the need for letters of support within the District. Application is due on November 1, 2019. Money will be used for technical support within the basin. A motion for General Manager Wackman to move forward with a letter of support for the Prop 68 Grant Application made by Mr. Wilson, second by Mr. Stretars. Motion passed unanimously 5/0/0
  - b. San Joaquin Valley- Cosumnes Groundwater Sub Basin (5-22.16) – Mr. Wackman announced the meeting that will be held tomorrow, October 16, 2019, and the applications being worked on at this time.
    - i. Working Group Meeting update – South Basin is moving forward.
    - ii. Prop 68 Grant Applications – Mr. Stretars reviewed the draft in progress. Mr. Wackman reviewed that the County will likely administer the grant. A motion for to give direction to General Manager Wackman to move forward with a letter of support for the Prop 68 Grant Application made by Mr. Wilson, second by Mr. Stretars. Motion passed unanimously. 5/0/0

3. Groundwater recharge project -
  - a. Final report on grant – Final report on Groundwater recharge project is available, and a report of grant reimbursements that is being submitted for reimbursement.
  - b. Water Rights application for excess stormwater – Application is in process for the temporary permit is in process for excess flows. Application is in its final stages for submittal at this time. Information has been received from Larry Walker & Associates, and finalizing pump locations at this time. Public Comments were also taken.
4. SAFCA IRWM Grant Application for groundwater recharge
  - a. Resolution to support the IRWM grant application - Mr. Wackman reviewed an additional letter of support for SAFCA applying for the IRWM through the Regional Water Authority for the use of groundwater recharge and flood control properties at this time. Melinda Frost explained the project being applied for and future opportunities. A motion to give direction to General Manager Wackman to move forward with a letter of support for the SAFCA IRWM Grant Application for groundwater recharge made by Mr. Mitchell, second by Mr. Schneider. Motion passed unanimously 5/0/0
5. District Director Election Status – Ballots are now at the printer and moving forward. Votes are allocated based on acreage. Return by mail or drop box at the district office 8970 Elk Grove Blvd, Elk Grove CA. A Press Release will be solicited alerting landowners in the area and will also be posted on the District website.
6. Dam Removal – Director Mitchell notified the Board that two dams are now removed from the river, and the river is flowing. RFP will be prepared for next seasons dam installation and removal.

**Informational items:**

1. Received communications – Communications received on the table.
2. Water Coordinator’s Report –River is currently still running.
3. ACWA activity – Received mail from ACWA Board candidates.

**General Managers Report:**

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

**Directors:**

1. Comments – Director’s comments were addressed, and questions regarding Sloughhouse GSA Overlap, no updates at this time.
2. Directors meeting attendance report:  
Kautz ( 1 ), Mitchell ( 1 ), Schneider ( 1 ), Wilson ( 1 ) Stretars ( 1 )

The next regular meeting – **November 19, 2019 at 10 AM**

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

**Adjourn Meeting - A motion to adjourn the Meeting at 11:42 am, made by Mr. Wilson, second by Mr. Mitchell. Motion passed. 5/0/0.**