

Omochumne-Hartnell Water District

Board Meeting October 16, 2018 @ 10:00 AM

Call to Order: 10:06 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 – Ms. Pecci updated on the General Plan for the City of Elk Grove and the study area for the project and updates, and the MSR will be an action item on the next scheduled board meeting.

Action Items:

1. Review and approve agenda: A motion to approve Agenda for the Regular Board Meeting of October 16, 2018, by Mr. Mitchell, second by Mr. Stretars. Motion passed. 5/0/0
2. Consent Items:

The Minutes from the Board Meeting of September 18, 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 correction of informational item “Water Coordinator’s Report- The river is still running at this time at HWY 16,”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. Trilateral Meeting between OHWD, SRCD, SCGA –Mr. Stretars reviewed current standings. Clarifications and a brief outline of meeting status was given. Sloughhouse RCD was not in attendance. Mr. Kautz and Mr. Stretars were in attendance, and the format that was reviewed, and financing options will be discussed and likely move forward for action in January.
 - 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.
 - b. San Joaquin Valley - Cosumnes Groundwater Sub Basin (5-22.16) – No update at this time.
 - i. Working Group Meeting update – No update at this time. Meeting will be held tomorrow October 17, 2018
4. Dam Installation and Removal – Dams are currently out. Conversations of replacing boards in the dams continue.
5. Groundwater recharge project -
 - a. State Water Board meeting and application update – General Counsel reviewed the state recommendation for pre-application meeting and reviewed staff meeting. Feedback of a draft application will be given from the State Board. Laura from Larry Walker and Associates will supply general water flow numbers for further review and temporary permit issues.
 - b. Finances of the project –Mr. Wackman reviewed separate projects and financial

obligations for the projects. Mr. Wackman has reached out to different associations for financing options in our interim gap. Direction to Mr. Wackman to reach out to local resources for financing opportunities
c. Finalization of Golden States Irrigation contract – No action at this time.

Informational items:

1. Received communications – All communications were placed on the table for review.
2. Water Coordinator's Report – The river is still flowing at 13 CFS at Michigan Bar.
3. ACWA activity – No report at this time.

General Managers Report:

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

Directors:

1. Comments – Mr. Wilson reviewed the need for a long-term finance meeting and will look at some funding opportunities for workshop review.
2. Directors meeting attendance report:
Kautz (2), Mitchell (2), Schneider (2), Wilson (1) Stretars (3)

The next regular meeting –**November 20, 2018 at 10 AM**

Adjourn Meeting - **A motion to adjourn the Meeting at 12:09 pm, made by Mr. Wilson, second by Mr. Stretars. Motion passed. 4/0/1.** Mr. Kautz exited the meeting after the Groundwater Recharge portion of the meeting.