

Omochumne-Hartnell Water District

Board Meeting September 15, 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 Kurt Kautz, Mark Wilson, Mark Stretars, Ken Mitchell, and Paul Hensleigh 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 September 15, 2020, made by Mr. Hensleigh, second by Mr. Stretars. Roll call vote: Kautz; Aye, Stretars; Aye, Wilson; Aye, Hensleigh; Aye. Motion passed. 4/0/0
The Minutes from the Board Meeting of August 18, 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 August 18, 2020, and to receive and file the monthly financial statement to be paid before the next scheduled Board meeting with the addition of a \$55 reimbursement to Shasta Burns for postage, and a reimbursement check from Regional Water Authority for \$98,666.80, and updated Budget vs. Actuals updated on the screen made by Mr. Stretars, second by Mr. Wilson. Roll call vote: Kautz; Aye, Mitchell; Aye, Stretars; Aye, Wilson; Aye, Hensleigh; 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 meeting held. Laura Foglio explained the maps between the two basins and preliminary pictures and now double checking and refining data at this time for consistency. Mr. Wackman
 - ii. Cost Share Agreement update – Update on Cost Share Agreement discussions. The District received and approved cost share portion agreement for payment.
 - iii. GSA overlap status – Mr. Wackman reviewed status and is moving forward at this time. Public comments were addressed. Application changes have been submitted, and currently waiting on comments from Department of Water Resources.
 - b. San Joaquin Valley – Cosumnes Groundwater Sub Basin (5-22.16)
 - i. TSS well – Laura Foglio stated that the well is up and running. Data will be available shortly.
 - ii. Monitoring Well Network - Mr. Wackman reviewed monitoring wells, and the suggestion for an additional well in the monitoring network and will be looking at the well site. Informational item only. Mr. Wackman visited Kautz property monitoring well. Comments for Ag Residential wells for water quality and water levels were discussed for planning purposes.
 - iii. Working Group Meeting update – Working Group Meeting update from Mr. Stretars and Mr. Wackman. Governance committee meeting was held this morning. Implementation portion of meeting and how GSP vs GSA's relate and refinements were discussed.

- iv. Coordination with SAFCA on Proposition 68 cost sharing – Ongoing coordination. No further information at this time.
3. Flash board Dams - Installation update – Mr. Mitchell gave an update on Dam status.. Mr. Mitchell discussed visual usage seen and concerns for next year to look for. Dams are out for the year. Directors will take an inventory of the boards potentially needed for next year after measurements have been taken.
 - b. LWA Proposal – Laura Foglio reviewed proposal and what the District is looking to do on this proposal and possible partners to help pay for the project. Direction from the Board to have Mr. Wackman reach out to different organizations to see if they are willing to contribute to the project, then bring back to the board with the knowledge that we do have money in the current budget for dam repairs this year to move forward productively.
4. Storm Water for groundwater recharge permit application status – Legal Counsel reviewed application is submitted and pending state board review and comments, ready to use December 1, 2020 diversion if water is available.
5. SAFCA Groundwater Recharge on Sherbakoff Property – Mr. Wackman and Mr. Kautz have done site visits to this property. Pipeline reviews are being examined and working with engineers at this time. Update item only. Public comments were addressed.
6. Audit for 2018/19 & 2019/20 proposal from Robert Johnson – District is due for the years of 2018/2019- 2019/20. Proposal is posted on the District’s website. A motion to approve Robert Johnsons financial Audit proposal for 2018/19 & 2019/20 for \$4,500 made by Mr. Stretars, second by Mr. Hensleigh. Roll call vote: Kautz; Aye, Mitchell; Aye, Stretars; Aye, Wilson; Aye, Hensleigh; Aye. Motion passed. 5/0/0

Informational items:

1. Received communications – No communications are this time.
2. Water Coordinator’s Report – No report at this time.
3. ACWA activity – Mr. Wackman and Mr. Stretars will be attending tomorrow, September 16, 2020.

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 – **October 20, 2020 at 10 AM**
At new location 8970 Elk Grove Blvd. Elk Grove CA.

Adjourn Meeting - **A motion to adjourn the Meeting at 12:02 pm, made by Mr. Mitchell, second by Mr. Stretars. Roll call vote: Kautz; Aye, Stretars; Aye, Wilson; Aye, Hensleigh; Aye. Motion passed. 4/0/0**