

**Omochumne-Hartnell Water District**

**Board Meeting August 20, 2019 @ 10:00 AM**

**Call to Order: 10:01 am**

1. Introductions
2. Determine if quorum is present
  - a. Directors Kurt Kautz, Leland Schneider, Mark Wilson, Mark Stretars, Ken Mitchell 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 September 17, 2019 with the correction of the date on the meeting minutes date, made by Mr. Mitchell, second by Mr. Stretars. Motion passed. 5/0/0  
The Minutes from the Board Meeting of July 18, 2019 were reviewed. Review of all balances, and accounts payable and updated on loans and payments payable and receivables to the District. 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. Wackman reviewed a meeting held prior this month explaining boundary lines and participation in developing GSP in the South American Basin and different agencies representing. Mr. Stretars attended the Sloughhouse RCD meeting and briefed the meeting, possible adjustments to the MOU, and what the District is trying to install in the plan, discussions to make an agreement and removal of overlaps in the boundaries.
  - b. San Joaquin Valley- Cosumnes Groundwater Sub Basin (5-22.16) – Mr. Wackman announced the meeting that will be held tomorrow, September 18 ,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 – Discussed above.
      1. Status
      2. SAFCA Agreement
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. Anticipated file date is within the next 30-days for first available water opportunity.
4. District Office – The District has signed a 30-day lease agreement with the Sacramento County Farm Bureau as a temporary office location until the District’s Bylaws have been reviewed and amended.

5. District Director Election Status – Moving forward. Landowner information has been requested and a tax roll from the county to proceed with the Election process. Public comment regarding an article on candidates, and information regarding the upcoming election for more landowner involvement in the local newspapers and publications.
6. Dam Removal – Director Mitchell notified the Board that two dams are now in place, and shared pictures and a live video and explained each dam in place and estimated time of 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 –No comments at this time.
2. Directors meeting attendance report:  
Kautz ( 1 ), Mitchell ( 1 ), Schneider ( 1 ), Wilson ( 1 ) Stretars ( 1 )

The next regular meeting – **October 15, 2019 at 10 AM** \*\*At new location 8970 Elk Grove Blvd. Elk Grove CA.\*\*

Adjourn Meeting - **A motion to adjourn the Meeting at 11:41 am, made by Mr. Mitchell, second by Mr. Wilson. Motion passed. 4/0/1.** Mr. Kautz excused himself from the meeting at 10:45 am