

Omochumne-Hartnell Water District

Board Meeting September 18, 2018 @ 10:00 AM

Call to Order: 10:01 am

1. Introductions
2. Determine if quorum is present
 - a. Directors Leland Schneider, Mark Stretars, Kurt Kautz, and Mark Wilson were present.

Public comments – MSR comments for Elk Grove Sports Complex. Public Comment period has been extended.

Action Items:

1. Review and approve agenda: A motion to approve Agenda for the Regular Board Meeting of September 18, 2018, by Mr. Wilson, second by Mr. Stretars. Motion passed. 5/0/0
2. Consent Items:
The Minutes from the Board Meeting of August 21, 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 and to receive and file the monthly financial statement, made by Mr. Wilson, second by Mr. Stretars. Motion passed. 5/0/0
3. SGMA Compliance:
 - a. American River Basin
 - i. Trilateral Meeting between OHWD, SRCD, SCGA –Mr. Wackman and Mr. Stretars reviewed current standings. Clarifications and a brief outline of meeting status was given. Sloughhouse RCD will be invited to participate in the next meeting.
 - ii. Basin Boundary Modification –No action taken at this time. Deadline is September 30, 2018, and moving forward at this time.
 - b. Cosumnes Basin – Mr. Stretars reviewed meeting that was held in August. Additional action items regarding cost share agreements will be voted on in below action items.
 - i. Working Group Meeting update – No update. Meeting will be held tomorrow September 20, 2018
 - ii. Cost Share Agreement - General Manager and Legal Counsel have reviewed Cost Share Agreement document. A mediation amendment was made, no action needed. Categories of beneficial users and an outreach and education plan are being drafted at this time. Combined outreach efforts with Sloughhouse RCD and OHWD will be conducted.
4. Dam Installation and Removal – Dams are removed and replacement boards are needed for the next winter season. Public comments were addressed.
5. Adoption of Mitigated Negative Declaration for Groundwater Recharge Project-
 - a. Public Comments: Public comments were taken and addressed by the Board. Mr. Wackman and General Counsel addressed reports and clarifications on public comments. All necessary requirements of the law have been addressed. Board deliberations were discussed.

b. Omochumne-Hartnell Water District (OHWD) Adoption of Mitigated Negative Declaration for the Groundwater Recharge Project at the public hearing that will be held by the District's Board of Directors on September 18, 2018 at 10:00 am, at the District Office at 7513 Sloughhouse Road, Elk Grove, CA. – A motion to adopt the Mitigated Negative Declaration for Groundwater Recharge Project presented and to file the Notice of Determination with the County of Sacramento, made by Mr. Kautz, second Mr. Wilson. 4/0/1. Motion passed unanimously.

Informational items:

1. Received communications – On the table for review. EBMUD BBQ information and invitation to the Board.
2. Water Coordinator's Report – The river is still running at this time.
3. ACWA activity – No report at this time.

General Managers Report:

1. Meetings and Correspondences – Caltrans has contacted the District regarding water in the river

Directors:

1. Comments – Mr. Schneider reported on past river flows and historic groundwater levels from dam releases and fish flows.
2. Directors meeting attendance report:
Kautz (1), Mitchell (0), Schneider (1), Wilson (1) Stretars (2)

The next regular meeting –**October 16, 2018 at 10 AM**

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