

Omochumne-Hartnell Water District

Board Meeting September 19, 2017 @ 10 AM

Call to Order: 10:00 am

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

Public comments – Melinda Frost with The Nature Conservancy interested in Storm Water Resource Plan. Looking for a placeholder for funding purposes for groundwater recharge projects, and will be on the October Agenda as an Action item.

Action Items:

1. Review and approve agenda: Agenda and Minutes were approved together, and stated below in Action item number three.
2. Consent Items:

The Minutes from the Board Meeting of August 15, 2017 were reviewed. Review of all balance, budget versus actual, and accounts payable. A motion to file and accept the Agenda, Meeting Minutes and to receive and file the monthly financial statement presented, made by Mr. Mahon, second by Mr. Stretars. Motion passed. 5/0/0
3. SGMA Compliance:
 - a. American River Basin: Mr. Wackman reported the grant proposal within the Alternative Plan said that the American River Basin now qualify for grant funding under SGMA. Basin Boundary Modification Adjustment is opening up for applications and deadline is January of next year. The Board has asked Staff to prepare introductory presentation of the District historically from the past fifty years at SCGA October Board Meeting. The Board would like to invite two representatives from the Board of Supervisors to a Special Board Meeting to ask for support of our Basin Boundary Modification request before our next scheduled October Board Meeting.
 - b. Cosumnes Basin: Mr. Wackman and Mr. Stretars reported GSP plan and consulting firms assembling the pieces for the Prop 1 Grant Application due November. The Technical Workgroup presented on outreach being done at this time, along with the Framework Agreement approved last month. American River Basin is now eligible for Proposition 1 funds, but availability of funds will likely decrease due to the increase in number of agencies that are now eligible to receive Prop 1 grant funding. An additional Workgroup meeting will be held tomorrow September 20, 2017.
4. Groundwater Recharge Project: Mr. Wackman reviewed RFP's that are due this Friday, September 22, 2017. Pacific West Irrigation District and Golden State have shown interested in preparing proposals. Mr. Wackman will be looking at companies to help prepare CEQA documentation for this project. Estimates will be presented to the Board next scheduled Board Meeting. A review of costs spent to date, by Mr. Wackman. Mr. Wackman will start to request payments for reimbursements from this grant for the past 6 years of planning costs.
5. 2017 Election of Directors: Documents received were reviewed by Mr. Wackman. General Counsel reviewed seats available. Three candidates were submitted by the legal deadline. **A motion to approve Resolution 2017/18-03 – A Resolution by The Board of Directors of The Omochumne Hartnell Water District for The**

Election of Directors, made by Mr. Mahon, second by Mr. Wilson. Motion passed 5/0/0

Informational items:

1. SSCAWA Meeting Report – No meeting held this month
2. Received communications – On the table for review- EBMUD BBQ
3. Water Coordinator's Report – Water is running down well! Algae in the river was not as bad this.
4. ACWA activity – No comments at this time

General Mangers Report:

1. Meetings and Correspondences – No further report

Directors:

1. Comments – No comments at this time
2. Directors meeting attendance report:
Kautz (1), Mahon (1), Schneider (2), Wilson (1) Stretars (3)

The next regular meeting –October 17, **2017 at 10 AM**

Adjourn Meeting - **A motion to adjourn the Meeting at 11:50 pm, made by Mr. Mahon, second by Mr. Stretars. Motion passed. 5/0/0.**