

**Omochumne-Hartnell Water District
Staff Report
Board Meeting June 16, 2020**

1. Consent Items
 - a. Financial report – Overall the financials of the District are sound.
 - i. There is still on outstand accounts receivable from Department of Water Resources for about \$92,000 for the Groundwater Recharge Grant.
 - ii. SAFCA has reimbursed us all the outstanding invoice for EKI as of 6/12/2020 for the Proposition 68 grant application in the Cosumnes Basin. (I received the ACH notice on 6/10/20 that it will be paid on 6/12/2020).
 - iii. There is an outstanding bill of \$10,000 for the groundwater recharge project to Kautz Farms for replacement of the walnut hulls used for dust control on the roads that were removed during construction of the groundwater recharge project to be paid this month.
2. Adoption of 2020-21 Budget
 - a. The budget committee reviewed the draft budget presented at the May 19th board meeting. A couple of changes have been made from the draft presented on May 19th.
 - i. It is recommended to increase the dam installation and removal amount to \$12,000 since the district will be installing the dams this year.
 - ii. SAFCA has committed \$125,000 to cost share in the Cosumnes Basin for the Proposition 68 grant. OHWD through the current MOU with SAFCA will be directing Larry Walker and Associates to conduct the projects. The work includes geophysical studies, monitoring well installation, installation of stream gauges on the Cosumnes River, maintenance of instruments, groundwater model coordination and web database for all the information
 - b. This budget does include \$30,000 for the South American Sub Basin GSP development and \$8,000 for the Cosumnes Basin GSP development
3. SGMA Compliance
 - a. Sacramento Valley – South American Groundwater Sub Basin (5-21.65)
 - i. Update on Meetings – the Working Group has held 3 meeting thus far. The first meeting was more organizational and how will the group operate. The second and third meetings there was a technical presentation on Sustainable Management Criteria and a lot of discussion on outreach to the different communities and how to move forward with outreach.
 - ii. Cost Share Agreement update – The Working group is working on a cost share agreement in a similar fashion as the Cosumnes Basin cost share. SCGA is the administering entity and will be accounting for all the expenses and reimbursement from the grant and partnering agencies for the GSP development.
 - b. San Joaquin Valley – Cosumnes Groundwater Sub Basin (5-22.16)
 - i. TSS well
 1. Agreement with California Department of Water Resources
 - a. In this agreement OHWD will take responsibility for operation and maintaining the monitoring well.
DWR will pay for the drilling and development of the well and equipment. It is a 20-year agreement.
 2. Agreement with Mark Wilson – Landowner

- a. This agreement will indemnify the landowner from any actions taken by the agency in the operation of the well.
 - ii. Monitoring Well Network – The district currently will have 2 monitoring wells in the Cosumnes basin. The TSS well being constructed and a well in the Dillard Road area crossing the Cosumnes River. We would like to get a few more monitoring well locations in the Cosumnes Basin around our monitoring network areas.
 - iii. Working Group Meeting update –
 - 1. There is a Cosumnes working group meeting on 6/17/20,
 - 2. At last meeting in May, there was discussion on the need to obtain access to the wells in the basin for the monitoring network.
 - 3. There is a need to obtain access to land to conduct the geophysical studies.
 - iv. Coordination with SAFCA on Proposition 68 cost sharing –
 - 1. SAFCA has agreed to contribute \$125,000 to the Cosumnes Basin to help in the cost share portion of the Proposition 68 grant that was awarded to the basin.
 - 2. This cost share will be contributed to the basin by OHWD having Larry Walker and Associates conducts the necessary studies. SAFCA will reimburse OHWD for all the expenses associate with the studies. This agreement is covered under the MOU signed with SAFCA in December of 2019.
 - c. Financing for GSP implementation
 - i. The county is looking at different options on funding their portions of GSP development in all the basins. There are currently preliminary discussions of combining efforts of all GSA’s revenue generation into one county wide funding mechanism.
4. Flash board Dams
- a. Dam installation – We are in talks with a contractor to install the Mahon, Hop Ranch and Rooney dams this year.
 - b. Purchase of Materials – there will be the need to purchase materials to install all the dams this year.