

## Omochumne-Hartnell Water District Board

Meeting April 18, 2023 @ 10:00 AM

Meeting held by teleconference, video conference, and in person due to COVID-19

### Call to Order: 10:05 am

1. Introductions
2. Determine if quorum is present
  - a. Directors Mark Stretars, Mark Wilson, and Ken Mitchell were in attendance. Ken Mitchell was present for the discussion starting consent items at 10:24 am.

**Public comments** – Public comments were received.

### Action Items:

1. Consent Items: a.b.c. i.ii. Review and approve agenda. A motion to approve Agenda for the Regular Board Meeting on April 18, 2023, made by Mr. Hensleigh, second by Mr. Wilson. Roll call vote: Stretars; Aye, Hensleigh; Aye, Mitchell; Aye, Kautz; Aye. Motion passed. 4/0/0  
The Minutes from the Board Meeting on March 21, 2023 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 March 21, 2023 and to receive and file the monthly financial statement including invoices to be paid at this time with the correction of the minutes to mark Paul present, Kautz absent, to transfer \$100,000.000 from the River City checking account into the Local Agency Investment Fund (Laif account), and draft 2023-2024 budget was presented, made by Mr. Hensleigh, second by Mr. Wilson. Roll call vote: Stretars; Aye, Wilson; Aye, Hensleigh; Aye. Motion passed. 4/0/0
2. SGMA Compliance
  - a. Sacramento Valley – South American Groundwater Sub Basin (5-21.65) –
    - i. SASB MOU Implementation and update- Mr. Wackman gave and update of the managers meeting and the status of the GSP implementation. SASB has submitted its annual report and continues to do monitoring in the basin.
  - b. San Joaquin Valley – Cosumnes Groundwater Sub Basin (5-22.16)
    - i. Update on Cosumnes Groundwater Authority – Update from Mr. Stretars only. Annual report was submitted and posted online. Available upon request. Meetings have been held to discuss where things are at and what is happening in the basin. No action needed at this time. Public comments were received.
    - i. Groundwater Recharge- Mr. Wackman reviewed storm clean-up efforts and meters that went down during the storm events at project sites. Report of different recharge projects and benefits from each. Laura Foglio updated on surface water modeling, groundwater modeling, and how the models are being connected.
    - j. Blodgett Dam repair/removal – Applications have been submitted to California Trout and California Fish and Wildlife to help with dam removal costs.
    - k. Rooney Dam
      - a. OHWD Consultant for Dam Removal and Levee repairs
      - l. Audit update- The audits were reviewed by directors. A motion to approve audited financial statements for the years ending June 30, 2019 and 2020, made by Mr. Mitchell, second by Mr. Wilson. Motion passed 4/0/0

**m. Informational items:**

1. SSCAWA Meeting – Meeting was held beginning of April. Mr. Wackman reviewed upcoming grants.
2. Received communications – Communications received were presented on the board meeting table for directors to view.
3. Water Coordinator’s Report – There is water!
4. ACWA activity –Nothing new at this time.

**General Managers Report:**

1. Meetings and Correspondences – Mr. Wackman has started working on the election. 3 seats available. Paul Hensleigh, Mark Wilson, and Kurt Kautz. Timeline of when things need to be filed are on the district website. No meeting will be held in June, therefore a resolution for date of election will be passed at the May meeting.

**Directors:**

1. Comments – Links will be added to the test site for the monitoring wells.
2. Director’s meeting attendance report:  
Kautz ( 0 ), Mitchell ( 1 ), Hensleigh ( 1 ), Wilson ( 1 ) Stretars ( 1 )

The next regular meeting – **May 16, 2023 at 10 AM**

**\*\* 8970 Elk Grove Blvd. Elk Grove CA.\*\***

**Adjourn Meeting - A motion to adjourn the Meeting at 11:31 am, made by Mr. Mitchell, second by Mr. Wilson. Roll call vote: Stretars; Aye, Hensleigh; Aye; Aye, Wilson; Aye, Mitchell; Aye. Motion passed 4/0/0.**