

**Omochumne-Hartnell Water District**

**Board Meeting August 17, 2021 @ 10:00 AM**

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

**Call to Order: 10:02 am**

1. Introductions
2. Determine if quorum is present
  - a. Directors Mark Wilson, Mark Stretars, Paul Hensleigh, and Kurt Kautz, and Ken Mitchell were in attendance.

**Public comments** – Public comments from Mrs. Pecci and Mr. Schneider were received.

**Action Items:**

1. Consent Items: a.b.c. i.ii. Review and approve agenda: Action item 7 will be moved up in the agenda to discuss after Action item 2, due to Mr. Kautz needing to leave the meeting at 11:15 AM. A motion to approve Agenda for the Regular Board Meeting of July 20, 2021, made by Mr. Stretars, second by Mr. Wilson. Roll call vote: Stretars; Aye, Wilson; Aye, Hensleigh; Aye, Kautz; Aye, Mitchell; Aye. Motion passed. 5/0/0  
The Minutes from the Board Meeting of July 20, 2021 and Special Meeting Minutes from July 28, 2021 were reviewed. Review of all balances, accounts payable, and receivables to the district. A motion to file and accept the Meeting Minutes for the meetings on July 20, 2021 and July 28, 2021, and to receive and file the monthly financial statement as presented on the Zoom meeting screen made by Mr. Mitchell, second by Mr. Stretars. Roll call vote: Mitchell; Aye, Stretars; Aye, Wilson; Aye, Hensleigh; Aye, Mitchell; Aye, Kautz; Aye. 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. Working Group Meeting update – Working group meeting will be held this coming Friday, August 20, 2021. Comments are still being collected for the GSP at this time. Public comments were received.
      1. Draft GSP – The Draft GSP is out and comments are strongly encouraged to be submitted to Mr. Wackman by August 18, 2021.
  - b. San Joaquin Valley – Cosumnes Groundwater Sub Basin (5-22.16)
    1. Draft GSP- Draft will be released for public comment after the meeting held tomorrow August 18, 2021

2. Long Term Governance – Basin wide assessment and Long-Term Governance were discussed together above.
3. Regulatory Fee Update- Mr. Wackman reviewed the necessary documents that were submitted to the County Assessor’s Office for final submittal. Stephen Julian went through all 20-acre parcels and under in the USDA data set to double check parcels
4. Adoption of Management Agreement between SAFCA and OHWD on Sherberkoff Property – Revisiting Management Agreement between SAFCA and OHWD on Sherberkoff Property, and Legal Counsel has reviewed. A motion to move forward to give legal Counsel and staff to revise and finalize to put agreement into place made by Mr. Wilson, second by Mr. Mitchell. Roll call vote: Mitchell; Aye, Stretars; Aye, Wilson; Aye, Hensleigh; Aye, Mitchell; Aye. Motion passed. 4/0/0 Public Comments were received.
5. Election of the Board of Directors – Resolution to appoint directors at the next scheduled board meeting.
6. Blodget Dam Study – No update at this time.
7. Possible OHWD Expansion – Mr. Wackman reviewed ag land areas within SCGA and areas outside Elk Grove’s spirit of influence and to the Interstate 5 area. Mr. Wackman reviewed meeting with landowners and their perception of the district. Legal Counsel reviewed the terms and condition to do so, and LAFCO process overview for timing and acreage and weather the board is ready to expand. Public comments were received. Direction for Mr. Wackman to continue process to see if this is beneficial for the district and landowners to explore this idea more and bring back to the board for additional discussion.
8. Informational items:
  1. SSCAWA Meeting – Monitoring has been concluded for the Cosumnes Basin at this time. Information will be available when all results have been processed.
  2. Received communications – Review of all mail received.
  3. Water Coordinator’s Report – Mr. Mitchell reviewed the river is dry at this time. Stephen Julian reported what he has been working on.
  4. ACWA activity – No ACWA activity at this time.

**General Managers Report:**

1. Meetings and Correspondences – Mr. Wackman received

**Directors:**

1. Comments –
2. Director’s meeting attendance report:  
Kautz ( 1 ), Mitchell (1), Hensleigh ( 1 ), Wilson ( 1 ) Stretars ( 1 )

The next regular meeting – **September 21, 2021 at 10 AM**

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

Adjourn Meeting - **A motion to adjourn the Meeting at 12:05 pm, made by Mr. Hensleigh, second by Mr. Wilson. Roll call vote: Stretars; Aye, Wilson; Aye, Aye, Hensleigh; Aye. Motion passed. /0/0.**