

Omochumne-Hartnell Water District Board

Meeting December 21, 2021 @ 10:00 AM

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

Call to Order: 10:03 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 – No public comments at this time.

Action Items:

1. Findings Related to Remote Meetings Pursuant to AB 361 – Legal Counsel reviewed findings related to remote meetings for AB 361 and the Governors current State of Emergency. The OHWD Board of Directors makes the following findings therefore will continue to meet remotely pursuant to AB361: 1. Conditions currently exist within the district, namely, that the district is included within the March 4, 2020 state of emergency declared by the Governor pursuant to Government Code section 8625, 2. And, that state or local officials have imposed or recommended measures to promote social distancing. A motion to accept findings made by Mr. Stretars, second by Mr. Wilson. Roll call vote: Stretars; Aye, Wilson; Aye, Hensleigh; Aye, Mitchell; Aye, Kautz; Aye; Motion passed. 5/0/0
2. Consent Items: a.b.c. i.ii. Review and approve agenda. A motion to approve Agenda for the Regular Board Meeting of December 21, 2021, made by Mr. Wilson, second by Mr. Stretars. Roll call vote: Stretars; Aye, Wilson; Aye, Hensleigh; Aye, Mitchell; Aye, Kautz; Aye; Motion passed. 5/0/0
The Minutes from the Board Meeting of November 16, 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 meeting on November 16, 2021, and to receive and file the monthly financial statement as presented on the Zoom meeting screen made by Mr. Wilson, second by Mr. Stretars. Roll call vote: Stretars; Aye, Wilson; Aye, Hensleigh; Aye, Kautz; Aye, Mitchell; Aye. Motion passed. 5/0/0
3. SGMA Compliance:
 - a. Sacramento Valley – South American Groundwater Sub Basin (5-21.65) (The portion of this groundwater basin within OHWD that lies within Cosumnes Watershed) –
 - i. Working Group Meeting update – Moving forward for approval of the final GSP. No action taken at this time. Mr. Stretars met with Ag Residential group on December 15, 2021 for discussion purposes only.
 - ii. Update on Implementation discussions and financing – Mr. Wackman, reviewed Implementation discussion and financing. Discussions and financing are being discussed at staff level only. Public comments were received.
 - San Joaquin Valley – Cosumnes Groundwater Sub Basin (5-22.16)
 - i. Consideration of Adoption of the Cosumnes Basin Groundwater Sustainability Plan – A motion to Adopt the Cosumnes Basin Groundwater Sustainability Plan made by Mr. Stretars, second by Mr. Mitchell. Roll call vote: Stretars; Aye, Wilson; Aye, Hensleigh; Aye, Kautz; Aye, Mitchell; Aye. Motion passed. 5/0/0
 - ii. Update on Cosumnes Groundwater Authority – Mr. Stretars gave an update on meetings attended. Update only.
4. Laguna Del Sol Groundwater Recharge Site Update- Mr. Wackman reviewed testing to see whether or not dry wells and flooding can be done to see infiltration of surface

flooding. Sites are being located at this time and SAFCA has agreed to fund this project. Stephen Julian gave an update on project status to date. Letter of Support for SAFCA grant application for 2021 Urban and Multi-benefit Drought Relief Grant Program for the American River Forecast- Informed Reservoir Operations Project Study will be written on behalf of OHWD. Public comments were received.

a. SAFCA Funding Augmentation for project – Authorization to direct staff to execute amendment to add an additional \$75,000 to the existing agreement.

A motion to direct staff to execute an amendment to add an additional 475,000 to existing agreement and to send a letter of support for SAFCA grant application for 2021 Urban and Multi-benefit Drought Relief Grant Program for the American River Forecast- Informed Reservoir Operations Project Study will be written on behalf of OHWD made by Mr. Hensleigh, second by Mr. Stretars. Roll call vote: Stretars; Aye, Wilson; Aye, Hensleigh; Aye, Kautz; Aye, Mitchell; Aye. Motion passed. 5/0/0

5. Cost Sharing agreement on groundwater recharge project with Freshwater Trust- No report at this time.

Informational items:

1. SSCAWA Meeting – Mr. Wackman reviewed he attended last meeting held.
2. Received communications – Nothing to review at this time.
3. Water Coordinator’s Report – Mr. Mitchell gave the latest water update on the river.
4. ACWA activity – No ACWA activity at this time.

General Managers Report:

1. Meetings and Correspondences – Mr. Wackman reviewed permit process and have been filed. Public notice will be posted in the local newspaper this week, and protests received.

Directors:

1. Comments – No comments are this time.
2. Director’s meeting attendance report:
Kautz (1), Mitchell (1), Hensleigh (1), Wilson (1) Stretars (1)

The next regular meeting – **January 18, 2022 at 10 AM**

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

Adjourn Meeting - **A motion to adjourn the Meeting at 11:45 pm, made by Mr. Hensleigh, second by Mr. Mitchell. Roll call vote: Stretars; Aye, Hensleigh; Aye, Mitchell; Aye. Motion passed. 4/0/0. (Mr. Kautz left the meeting)**