

Omochumne-Hartnell Water District Board

Meeting January 18, 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 Ken Mitchell, and Kurt Kautz 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. Mitchell, second by Mr. Hensleigh. 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 January 18, 2022, and the Special Meeting Minutes from February 3, 2022, made by Mr. Mitchell, second by Mr. Hensleigh. 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 January 18, 2022 and the Special Meeting on February 3, 2022 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 February 3, 2022, and to receive and file the monthly financial statement as presented with the additional late bill for Farm Bureau monthly rent on the Zoom meeting screen made by Mr. Mitchell, second by Mr. Hensleigh. Roll call vote: Stretars; Aye, Wilson; Aye, Hensleigh; Aye, Mitchell; Aye. Motion passed. 5/0/0
3. SGMA Compliance:
 - a. Sacramento Valley – South American Groundwater Sub Basin (5-21.65) – No update at this time.
 - b. San Joaquin Valley – Cosumnes Groundwater Sub Basin (5-22.16)
 - i. Update on Cosumnes Groundwater Authority – Mr. Wackman gave an update on meetings attended. Update only.
4. Laguna Del Sol Groundwater Recharge Site Update- Stephen Julian updated dry well progress. Final locations and details will be discussed this week. Project is moving forward at this time.
5. Groundwater Recharge Project update – Mr. Wackman update. Pumping will take place when the river CFS is greater and above 350 CFS. Permit will be submitted again for next year.
6. OHWD Expansion and possible annexation- Mr. Wackman reviewed expansion update and opportunities for public input for the process and times for people to look at to move forward. Mr. Wackman is currently reaching out to public entities. Board direction to have Mr. Wackman move forward with expansion possibilities and possible annexations.
7. Cost Sharing agreement on groundwater recharge project with Freshwater Trust- Legal Counsel reviewed updated agreement on groundwater project with Freshwater Trust and significant changes made to the document presented for board action. All

documents are available on the district website at www.ohwd.org. Direction from the board to execute the agreement. Board Discussion and public comments were received. A motion to approve the cost sharing agreement on the groundwater recharge project with Freshwater Trust presented made by Mr. Stretars, second by Mitchell. Roll call vote: Stretars; Aye, Wilson; Aye, Hensleigh; Aye, Mitchell; Aye, Kautz; Aye. Motion passed. 5/0/0

Informational items:

1. SSCAWA Meeting – No update at this time.
2. Received communications – Nothing to review at this time.
3. Water Coordinator’s Report – Mr. Mitchell gave the latest water update on the river flows are sustaining at this time.
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 – **March 15, 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. Mitchell, second by Mr. Stretars. Roll call vote: Stretars; Aye, Hensleigh; Aye, Mitchell; Aye. Motion passed. 4/0/0. Mr. Hensleigh exited the meeting early.**