

Omochumne-Hartnell Water District

Board Meeting February 16, 2021 @ 10:00 AM

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

Call to Order: 10:05 am

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

Public comments – Public comments were announced and addressed as needed.

Action Items:

1. Consent Items: a.b.c. i.ii. Review and approve agenda: A motion to approve Agenda for the Regular Board Meeting of February 16, 2021, made by Mr. Wilson, second by Mr. Mitchell. Roll call vote: Stretars; Aye, Wilson; Aye, Hensleigh; Aye, Mitchell; Aye. Motion passed. 5/0/0
The Minutes from the Board Meeting of January 19, 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 January 19, 2021, and to receive and file the monthly financial statement, made by Mr. Wilson, second by Mr. Mitchell. Roll call vote: Mitchell; Aye, Stretars; Aye, Wilson; Aye, Hensleigh; 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. Update on Meetings – Mr. Wackman reviewed baseline conditions and running modeling set up review. Laura Foglio, head engineer on the project reviewed modeling and the two sections that have been sent out to the working group for review and comments. A possible fee for parcels for the district to support the project are being discussed at this time.
 - b. San Joaquin Valley – Cosumnes Groundwater Sub Basin (5-22.16)
 - i. Working Group Meeting update – Mr. Wackman reviewed all San Joaquin Valley action items in one discussion. Projects are moving forward. Groundwater Recharge Projects, Fallowing of Ground, Groundwater Banking to generate revenue were ideas discussed. Looking at ways to distribute the cost for it all to be equitable for governance purposes. Conservation efforts by metering wells concepts and banking projects are being considered at this time. Fee discussion for how to pay for project funding for administration, feasibility, implementation of fallowing and conservation through 2027.
 - ii. Project Management Actions - Discussion above.
 - iii. Financing and Governance – Discussion above.

3. Monitoring well agreement with Mahon Ranch – No update at this time, waiting on agreements at this time.
4. Well metering agreement with Passmore Fish Farms – No update at this time, waiting on agreements at this time.
5. Storm Water for groundwater recharge update – Pumping took place at the end of January, and beginning of February. Estimated numbers were 100–150-acre feet of water to the project, and will update at the March board meeting. Mr. Wackman reviewed how water flowed into the project. Mr. Wackman reviewed pictures and instrumentation of the course ground and how the water disappeared quickly. Studies of where the water went will be analyzed within the project.

Informational items:

1. SSCAWA Meeting – Next scheduled meeting is in April.
2. Received communications – AQWA Monthly newsletters, and normal monthly invoices were received.
3. Water Coordinator’s Report – Mr. Mitchell reviewed river flows and rain event coming this week.
4. ACWA activity – No report at this time.

General Managers Report:

1. Meetings and Correspondences – Mr. Wackman reviewed letter that is going out to the local tribes for outreach efforts to understand working group efforts.

Directors:

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

The next regular meeting – **March 16, 2021 at 10 AM**

****At new location 8970 Elk Grove Blvd. Elk Grove CA.****

Adjourn Meeting - A motion to adjourn the Meeting at 11:30 pm, made by Mr. Hensleigh, second by Mr. Mitchell. Roll call vote: Stretars; Aye, Wilson; Aye, Mitchell; Aye. Motion passed. 1/0/0. Mr. Kautz left the meeting early.