

## Omochumne-Hartnell Water District Board

Meeting February 21, 2023 @ 10:00 AM

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

### Call to Order: 10:03 am

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

**Public comments** – Mr. Pecci would like to use the district as a reference for SB552 application task force committee.

### 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. Hensleigh, second by Mr. Stretars. Roll call vote: Stretars; Aye, Wilson; Aye, Hensleigh; Aye, Kautz, Aye. Motion passed. 4/0/0
2. Consent Items: a.b.c. i.ii. Review and approve agenda. A motion to approve Agenda for the Regular Board Meeting on February 21, 2023, made by Mr. Stretars, second by Mr. Hensleigh. Roll call vote: Stretars; Aye, Hensleigh; Aye, Mitchell; Aye, Kautz; Aye. Motion passed. 4/0/0  
The Minutes from the Board Meeting on January 17, 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 January 17, 2023 and to receive and file the monthly financial statement including invoices to be paid at this time made by Mr. Stretars, second by Mr. Hensleigh. Roll call vote: Stretars; Aye, Wilson; Aye, Hensleigh; Aye, Kautz; Aye. Motion passed. 4/0/0
3. SGMA Compliance
  - a. Sacramento Valley – South American Groundwater Sub Basin (5-21.65) –
    - i. SASB MOU implementation and update- Mr. Wackman gave an update of the managers meeting from the different districts involved.
      1. Appointment of members to committee- A motion to have Mr. Mitchell and Mr. Stretars will be a part of the committee for the SASB made by Mr. Hensleigh, second by Mr. Wilson. Roll call vote: Stretars; Aye, Wilson; Aye, Hensleigh; Aye, Kautz; Aye. Motion passed. 4/0/0
    - ii. GSP Implementation Grant – Mr. Wackman reviewed applications applied for implementation grant process. Laura Foglia gave an update from DWR, and waiting to hear results at this time. Executive Committee meeting will be held today, February 21, 2023 at 1:00 PM.
  - b. San Joaquin Valley – Cosumnes Groundwater Sub Basin (5-22.16)
    - i. Update on Cosumnes Groundwater Authority – Meeting will be held 5:00-8:00 PM at the Herald Community Center Workshop, and working on budget for the whole agency. Laura Foglia reviewed parcel assignments for potential rates recommended by SCI. Discussion item only.
4. Groundwater Recharge- Mr. Wackman reviewed pumps, and what pumps ran for the month and reported on the recharge that has happened. Mr. Wackman will work with landowners and put together an operating plan for the year.

5. Grants for Blodgett Dam repair/removal – Mr. Wackman reviewed alternatives for repairing the dams that were damaged through the heavy storms at the beginning of the year. Mr. Wackman has met with other local districts and Reclamation Districts to join forces. Possible Corps funding is available and will keep the board updated on what is available. Public comments were received.
6. Asset Capitalization Policy- A recommendation to adopt an Asset Capitalization Policy by the recent auditor, Don Cole. A motion to adopt Capitalization Policy example number 4 recommended by Auditor Don Cole in the board meeting packet made by Mr. Hensleigh, second by Mr. Stretars. Roll call vote: Stretars; Aye, Wilson; Aye, Hensleigh; Aye. Motion passed. 3/0/0- Mr. Kautz left the meeting for this agenda item. Mr. Stretars took over Chairman for the remainder of the meeting.
7. Audit update- A draft audit has been received and being reviewed by staff and the district Treasurer at this time. The board will take action at the March board meeting.
8. **Informational items:**
  1. SSCAWA Meeting – No meeting held
  2. Received communications – No communications received.
  3. Water Coordinator’s Report – No report at this time.
  4. ACWA activity –Nothing new at this time.

**General Managers Report:**

1. Meetings and Correspondences – No report at this time.

**Directors:**

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

The next regular meeting – **March 21, 2022 at 10 AM**

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

**Adjourn Meeting - A motion to adjourn the Meeting at 11:49 am, made by Mr. Hensleigh, second by Mr. Stretars. Roll call vote: Stretars; Aye, Hensleigh; Aye; Aye, Wilson; Aye. Motion passed 3/0/0. – Mr. Kautz left the meeting early**