

Omochumne-Hartnell Water District

Special Board Meeting February 3, 2022 @ 1:00PM

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

Call to Order: 1:02 pm

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

Public comments – Public Comments were received from: Ms. Pecci- Would like to record the meeting. The meeting will also be posted on the District Website.

Action Items:

1. Consideration of Findings Related to Remote Meetings Pursuant to AB361 - 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, Mitchell; Aye. Motion passed. 5/0/0
2. Groundwater Recharge Project
 - a. Cost Sharing agreement on groundwater recharge project with Freshwater Trust- Mr. Wackman reviewed updated agreement and attachment A. Instrumentation already installed in the area for measuring for this project. Master agreement and Exhibits were reviewed by Mr. Wackman. Cost sharing details, reimbursements, and dollar amounts were detailed. Board discussion and public comments were received. No board action taken at this time. Legal Counsel will work with staff to make revisions to the agreement and bring back to the next scheduled board meeting for action.

Directors

1. Comments – no public comments at this time.

The next regular meeting – **February 15, 2021 at 10 AM**

** ZOOM or 8970 Elk Grove Blvd. Elk Grove CA. due to COVID**

Adjourn Meeting - A motion to adjourn the Meeting at 2:21 pm, made by Mr. Hensleigh, second by Mr. Stretars. Roll call vote: Stretars; Aye, Wilson; Aye, Aye, Hensleigh; Aye, and Kurt Kautz; Aye. Motion passed 5/0/0.