

## Omochumne-Hartnell Water District Board

Meeting January 17, 2023 @ 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 Stretars, Ken Mitchell, Mark Wilson, Kurt Kautz, and Paul Hensleigh were in attendance.

**Public comments** – Public comments were received.

### 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, Mitchell; 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 January 17, 2022, made by Mr. Hensleigh, second by Mr. Mitchell. Roll call vote: Stretars; Aye, Mitchell; Aye, Hensleigh; Aye, Mitchell; Aye, Kautz; Aye. Motion passed. 5/0/0  
The Minutes from the Board Meeting on November 15, 2022 reviewed. No December Board Meeting held. 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 15, 2022 with grammar edit, and to receive and file the monthly financial statement including invoices to be paid at this time made by Mr. Hensleigh, second by Mr. Stretars. Roll call vote: Stretars; Aye, Wilson; Aye, Hensleigh; Aye, Mitchell; Aye, Kautz; Aye. Motion passed. 5/0/0
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 of all managers from the different districts involved. Executive committee meeting will be held on how the monitoring is being implemented and annual reporting will include two directors from the OHWD district as we move forward and will be chosen at the February board meeting.
    - ii. GSP Implementation Grant – Mr. Wackman reviewed applications applied for implementation grant. Laura Foglio updated from DWR and draft list of awards will be presented in May, and give the district a good idea of what will be funded. Final list will be presented in October 2023. Public comments were received.
  - b. San Joaquin Valley – Cosumnes Groundwater Sub Basin (5-22.16)
    - i. Update on Cosumnes Groundwater Authority – Meeting will be held on January 23, 2023. Discussions of fee study that will be perused. Public workshops will be held in the next month and are listed on the website for more details. Annual reporting details will be submitted. SGMA DWR grant has been submitted for \$4.2 Million dollars.
4. Stormwater/Groundwater Recharge Permanent permit process – Mr. Wackman reported that the five year permit has been issued, and now the district needs to

contact with landowners in order to track extraction of any water for beneficial use of recharge water. Notifications have been sent to all email lists to the public for notifications.

5. Grants for Blodgett Dam repair/removal – Laura Foglio reported that US Fish and Wildlife has been helpful giving ideas for Blodgett Dam Project, and have applied for two potential grants. Melinda Frost reported National grant will be competitive and being on the radar is important at this point.
6. Sherbakoff Property Management – Mr. Wackman stated that the district is still waiting for reimbursement from grant. Nothing further at this time due to the need for the property to dry out due to recent storm events.
7. Audit update – Secretary Burns has met with the Don Cole and presented information for years ending June 30, 2019 and June 30, 2020. Don Cole will present audit findings at the February or March Board Meeting.
8. **Informational items:**
  1. SSCAWA Meeting – No meeting held
  2. Received communications – No communications received.
  3. Water Coordinator’s Report – Mr. Mitchell reported water is in the river.
  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 ( 1 ), Hensleigh ( 1 ), Wilson ( 1 ) Stretars ( 1 )

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

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

**Adjourn Meeting - A motion to adjourn the Meeting at 10:55 pm, made by Mr. Hensleigh, second by Mr. Wilson. Roll call vote: Stretars; Aye, Hensleigh; Aye; Aye, Wilson; Aye, Mitchell; Aye, Kautz; Aye. Motion passed 5/0/0.**