

## Omochumne-Hartnell Water District

### Board Meeting July 20, 2021 @ 10:00 AM

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

#### Call to Order: 10:01 am

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

**Public comments** – Public comments from Mrs. Pecci and Mr. Schneider were received.

#### 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 July 20, 2021, made by Mr. Stretars, second by Mr. Wilson. Roll call vote: Stretars; Aye, Wilson; Aye, Hensleigh; Aye, Kautz; Aye, Mitchell; Aye. Motion passed. 5/0/0  
The Minutes from the Board Meeting of June 15, 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 July 20, 2021, and to receive and file the monthly financial statement as presented on the Zoom meeting screen, and to include a late bill to Downey Brand in the amount of \$2,514.50 made by Mr. Stretars, second by Mr. Wilson. Roll call vote: Mitchell; Aye, Stretars; Aye, Wilson; Aye, Hensleigh; Aye, Mitchell; 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. Working Group Meeting update – Mr. Wackman stated that the Draft GSP is out and looking for comments. All comments are encouraged and should be submitted to Mr. Wackman. The Draft Groundwater Sustainability Plan (GSP) can be found on the OHWD website. Laura Foglio reviewed updates on modeling plan.
      1. Draft GSP – The Draft GSP is out and comments are strongly encouraged to be submitted to Mr. Wackman by August 18, 2021.
  - b. San Joaquin Valley – Cosumnes Groundwater Sub Basin (5-22.16)
    - i. Working Group Meeting update – Working group meeting is scheduled for tomorrow, July 21, 2021. Cosumnes Basin is looking at overdraft as concern within the GSP. Within the GSP there are multiple projects to receive funding, and this includes OHWD Groundwater Recharge Project. The working group has been working on the long-term joint power's agreement within the basin.
      1. Basin wide assessment – Mr. Stretars reviewed in above action item.

2. Long Term Governance – Basin wide assessment and Long-Term Governance were discussed together above.
3. Well Monitoring results – Stephen Julian, Watershed Coordinator reported results back from Michael Johnson Environmental and will be put into the data management system. All monitoring wells have been established at this time. Sloughhouse Resource Conservation District has adopted \$10 regulatory fee at the last scheduled board meeting. Groundwater Ambient and Assessment Program details were discussed. More information can be found on the district website. Public Comments were received. Mr. Wackman encouraged Directors to read the draft GSP for both basins. <https://gamagroundwater.waterboards.ca.gov/gama/gamamap/public/>
3. Proposed Regulatory Fee Update-
  - a. July 28, 2021 Public Meeting status – Mr. Wackman reviewed the 6 pm scheduled meeting held via Zoom. Presentation from HGR will be given on the rate study, public comments will be received, and a Public Hearing will be held.
    - i. Meeting Procedures – Legal Counsel reviewed meeting procedures and timing of Proposed Regulatory Fee details and process. All details can be found on the district website for Public Hearing and Appeals Process. Public comments were received from Mr. Schneider. Mr. Wilson requested that Mr. Schneiders public comments be submitted to clarify any confusion with other members of the public and board members
    - b. Development of Appeals Process – Processed reviewed and time line for each individual appeal will be drafted in the SGMA Fee Appeal guidelines presented and posted on the website. Additional information for appeals process will refer landowner to website to correct information and attend hearing with listed deadline. Public comments were received. Recommendation to have meeting via Zoom will stay as is.
4. Election of the Board of Directors – Mr. Mitchell and Mr. Stretars have submitted application for Election. All information has been posted on the website and in the newspaper. Public Comments were received.
5. Blodget Dam Study – Mr. Wackman reviewed that the study is now finishing up at this time. Laura Foglio is preparing a report that shows water is spreading over a larger area and increasing the recharge the most. Detailed report will be reviewed at the next scheduled board meeting.
6. Informational items:
  1. SSCAWA Meeting – The next SSCAWA Meeting will be held on June 22, 2021
  2. Received communications – Review of all mail received and public records request from Mrs. Pecci regarding recorded meetings, and Legal Counsel and reviewed and responded.
  3. Water Coordinator’s Report – Mr. Mitchell reviewed the river is dry at this time. Stephen Julian reported what he has been working on.
  4. ACWA activity – No ACWA activity at this time.

**General Managers Report:**

1. Meetings and Correspondences – Mr. Wackman received State Water Board cutting back Water Rights Pre 1914 due to the emergency of the drought. Which leads to the question if water available to the district and will proceed with caution when applying for permits. Update only.

**Directors:**

1. Comments –
2. Director’s meeting attendance report:  
Kautz ( 1 ), Mitchell (1), Hensleigh ( 1 ), Wilson ( 1 ) Stretars ( 1 )

The next regular meeting – **August 17, 2021 at 10 AM**

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

**Adjourn Meeting - A motion to adjourn the Meeting at 12:05 pm, made by Mr. Wilson, second by Mr. Stretars. Roll call vote: Stretars; Aye, Wilson; Aye, Aye, Hensleigh; Aye, and Kurt Kautz; Aye. Motion passed. 5/0/0.**