

Omochumne-Hartnell Water District

Special Board Meeting June 15, 2021 @ 6:00 PM

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

Call to Order: 6:04 pm

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

Action Items:

1. Proposed Groundwater Regulatory Fee
 - a. Overview of Sustainable Groundwater Management Act and Rate Study Presentation
 - b. Consideration of Resolution for Adoption of Groundwater Regulatory Fee – Discussion of Action Items of a & b were discussed together. Mr. Wackman gave an overview of the district and its history. Shawn Koorn explained the purpose of Groundwater Fee Program and presentation is available upon request. Board comments were addressed. Public Comments were received by- S. Pecci, J. Schneider, S. Schell, A. Miller, J. Nessen, M. Passmore. R. Pecci, and D & C Carli, and J. Prager and can be reviewed on the recorded meeting located on the districts website at www.ohwd.org Mr. Wackman reviewed administrative costs include annual reporting to DWR, monitoring throughout both basins, and update modeling are all upfront administrative costs just to stay in compliance with the law.

Mr. Kautz closed the public comment portion of the meeting at 7:03 pm

At this time Director comments were received

A motion to adopt Groundwater Regulatory Fee Resolution subject to grammatical corrections made by Mr. Wilson, second Mr. Stretars. Roll Call; Stretars; Aye, Hensleigh; Aye; Wilson; Aye, Mitchell; Aye, Kautz; Aye. Motion passed 5/0/0

2. Consideration of Resolution for Individual Landowner SGMA Fee Appeal Process (Post-Levy) – General Counsel reviewed Regulatory Fee Corrections and Appeals process and legal timelines to allow landowners to contact the district and for the district to conduct business in a timely manner. Corrections and Appeals details are posted on the district website at www.ohwd.org Public Comments were received by – J. Schneider and S. Pecci and can be reviewed on the recorded meeting on the district website at www.ohwd.org Chat comment -SGMA Fee and appeals are located on the website and can email info@ohwd.org for all information and quick links A motion to approve Resolution for Individual Landowner SGMA Fee Appeal Process (Post-Levy) made by Mr. Hensleigh, second by Mr. Wilson. Roll Call; Stretars; Aye, Hensleigh; Aye; Wilson; Aye, Mitchell; Aye, Kautz; Aye. Motion passed 5/0/0

Directors:

1. Comments – Mr. Stretars commented on how important this fee is and supports the decision to keep things at a local level.

The next regular meeting – **July 20, 2021 at 10 AM**

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

Adjourn Meeting - **A motion to adjourn the Meeting at 7:24 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.**