

Omochumne-Hartnell Water District Board

Meeting June 20, 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 Kurt Kautz, Mark Stretars, Mark Wilson (participating 2249 Absent and via zoom for Just Cause- Medical Emergency), and Ken Mitchell were in attendance.

Public comments – No public comments

Action Items:

1. Consent Items: a.b.c. i.ii. Review and approve agenda. A motion to approve Agenda for the Regular Board Meeting on June 20, 2023, made by Mr. Mitchell, second by Mr. Stretars. Roll call vote; Hensleigh; Aye, Wilson; Aye, Mitchell; Aye, Kautz; Aye, Stretars; Aye. Motion passed. 5/0/0
The Minutes from the Board Meeting on May 16, 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 May 16, 2023 and to receive and file the monthly financial statement including invoices to be paid at this time, made by Mr. Hensleigh, second by Mr. Wilson. Roll call vote; Hensleigh; Aye, Wilson; Aye, Mitchell; Aye, Kautz; Aye, Stretars; Aye. Motion passed. 5/0/0
2. Consideration of Board of Directors Election Resolution- Legal Counsel Review of resolution presented in the board meeting packet. A motion to approve Resolution by the Board of Directors of the Omochumne- Hartnell Water District Calling District Election, To Be Conducted by All Mailed Ballots, made by Mr. Stretars, second by Mr. Mitchell. Roll call vote; Hensleigh; Aye, Wilson; Aye, Mitchell; Aye, Kautz; Aye, Stretars; Aye. Motion passed. 5/0/0. No public comments were received.
3. Audit Report- A motion to receive and file the audit report presented made by Mr. Hensleigh, second by Mr. Wilson. Roll call vote; Hensleigh; Aye, Wilson; Aye, Mitchell; Aye, Kautz; Aye, Stretars; Aye. Motion passed. 5/0/0. No public comments were received.
4. Update on Groundwater Recharge Studies – Stephen Julian gave a brief overview of the Laguna Del Sol project. Presentation by Laura Foglio and Larry Walker & Associates. Available upon request.
5. SWEEP Grant Application- Grant Application was submitted yesterday. Application is good for three years. CDFA plans to announce award funding in July 2023. No public comments were received.
6. SGMA Compliance
 - a. Sacramento Valley- South American Groundwater Sub Basin (5-21.65)
 - i. SASB Implementation and update- No update at this time.
 - b. San Joaquin Valley – Cosumnes Groundwater Sub Basin
 - i. Update on Cosumnes Groundwater Authority. No update at this time.
7. **Informational items:**
 - a. SSCAWA Meeting – Meeting will be held in July.
 - b. Received communications – Communications received were presented on the board meeting table for directors to view.
 - c. Water Coordinator’s Report – Mr. Mitchell reported that the water levels are very slowly going down, but assumes water will stay for the year.

General Managers Report:

1. Meetings and Correspondences – Supervisory Pat Hume has organized group for flooding and set aside \$300,000 for stakeholders and will update how the money will get used for projects and data in the coming months.

Directors:

1. Comments – Galt Police Department will hold Ethics Training for AB1234, Thursday, July 22., 2023
2. Director's meeting attendance report:
Kautz (1), Mitchell (1), Hensleigh (1), Wilson (1) Stretars (1)

The next regular meeting – **July 18, 2023 at 10 AM**

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

Adjourn Meeting - A motion to adjourn the Meeting at 11:42 am, made by Mr. Mitchell, second by Mr. Wilson. Roll call vote; Hensleigh; Aye, Wilson; Aye, Mitchell; Aye, Kautz; Aye, Stretars; Aye. Motion passed. 5/0/0