

## Omochumne-Hartnell Water District Board

### Meeting March 15, 2021 @ 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 Wilson, Mark Stretars, Paul Hensleigh, and Kurt Kautz were in attendance.

**Public comments** – No public comments at this time.

#### 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. 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 February 15, 2022, made by Mr. Wilson, second by Mr. Hensleigh. Roll call vote: Stretars; Aye, Wilson; Aye, Hensleigh; Aye, Kautz; Aye. Motion passed. 4/0/0  
The Minutes from the Board Meeting on February 15, 2022 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 February 15, 2022 and to receive and file the monthly financial statement as presented made by Mr. Wilson, second by Mr. Hensleigh. Roll call vote: Stretars; Aye, Wilson; Aye, Hensleigh; Aye. Motion passed. 4/0/0
3. SGMA Compliance:
  - a. Sacramento Valley – South American Groundwater Sub Basin (5-21.65) – No update at this time.
  - b. San Joaquin Valley – Cosumnes Groundwater Sub Basin (5-22.16)
    - i. Update on Cosumnes Groundwater Authority – Stephen Julian reported that the next meeting for SCGA that will be held this week. Monitoring RFP's are out and will be reviewed at the SCGA meeting.
4. Laguna Del Sol Groundwater Recharge Site Update- Stephen Julian updated design changed on the dry well in order to handle the capacity of water that will potentially go into the well. Location of the well is marked and utilities are set to be installed at this time. All preliminary work at this point in the process. Update on project only.
5. Department of Conservation Grant Application with Sacramento Regional Sanitation - Mr. Wackman gave an overview of State Legislature grant funding opportunities for the district. Different local supporting agencies need support in their applications and have approached staff to join together to include all possible future projects that could be done. Sacramento Regional Sans is looking for a letter of support to move forward to apply for funding for Problematic Environmental Review Process. Letter of support only for grant application. Public comments were received. A motion to approve a letter of support from OHWD made by Mr. Hensleigh, second by Mr. Stretars. Roll call vote: Stretars; Aye, Wilson; Aye, Hensleigh; Aye. Motion passed. 4/0/0
6. Groundwater Recharge Project update –

- a. Teichert and Rooney – Fish screen will be set up and run next year with storm events once the permit is executed to do so.
- b. Sherbakoff Property
  - i. RFP for construction of pipeline- Mr. Wackman reviewed meeting with contractors for a project bid. Bids should be turned in by March 18, 2022 and all funded by SAFCA.
  - ii. Grazing Lease -Legal will draft a lease for Board review. Grazing lease will be done to clean up the land because it has been abandoned for a number of years. Public comments were received.

**Informational items:**

1. SSCAWA Meeting – No update at this time.
2. Received communications – Nothing to review at this time.
3. Water Coordinator’s Report – Mr. Mitchell was not in attendance.
4. ACWA activity – No ACWA activity at this time.

**General Managers Report:**

1. Meetings and Correspondences – All reports were given un above action items.

**Directors:**

1. Comments – No comments are this time.
2. Director’s meeting attendance report:  
Kautz ( 1 ), Mitchell (0), Hensleigh ( 1 ), Wilson ( 1 ) Stretars ( 1 )

The next regular meeting – **April 19, 2022 at 10 AM**

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

**Adjourn Meeting - A motion to adjourn the Meeting at 11:33 pm, made by Mr. Hensleigh, second by Mr. Wilson. Roll call vote: Stretars; Aye, Hensleigh; Aye. Motion passed. 4/0/0.**