

Omochumne-Hartnell Water District

Board Meeting March 16, 2021 @ 10:00 AM

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

Call to Order: 10:02 am

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

Public comments – Suzann Pecci would like her public comments on February 16, 2021 be included in the minutes of the February 16th meeting. As to SCGA Prop 218 rate assessments and flat and parcel rates for Ag Residential landowners, she recognized that this does not apply to OHWD landowner and water users. She is concerned about a rate structure that OHWD may adopt in the future and its effect ag-res landowners. Mrs. Pecci discussed shallow wells and minimum thresholds. Mrs. Pecci commented on DWR plans and will submit her written 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 of March 16, 2021, made by Mr. Hensleigh, second by Mr. Mitchell. Roll call vote: Stretars; Aye, Wilson; Aye, Hensleigh; Aye, Mitchell; Aye. Motion passed. 5/0/0
The Minutes from the Board Meeting of February 16, 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 February 16, 2021, and to receive and file the monthly financial statement, made by Mr. Hensleigh, second by Mr. Mitchell. Roll call vote: Mitchell; Aye, Stretars; Aye, Wilson; Aye, Hensleigh; Aye, Kautz; 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. Update on Meetings – Mr. Wackman reviewed basin setting portion of the South American Subbasin GSP and explained the current status within the area. Board discussed overdraft and what it will take to get it back into stable conditions.
 - ii. Long term governance issues going forward and payment for project management are in discussion at this time. SCGA is completing a rate study for fees to be imposed within the SCGA boundaries. This rate study does not affect OHWD. Preliminary ideas for raising income for the district in which is equal for both sides of the river are being discussed at this time. Mr. Mitchell and Mr. Wilson will meet for Financing Committee and Governance discussions.
 - b. San Joaquin Valley – Cosumnes Groundwater Sub Basin (5-22.16)
 - i. Working Group Meeting update – Mr. Wackman reviewed all San Joaquin Valley action items in one discussion.
 - ii. Project Management Actions - Discussion of current proposed PMAs.
 - iii. Financing and Governance
 1. Basin wide assessment –. Rate Study - Basin wide assessment was looking to be done by Sacramento County. This will likely be put off for the time being. Each individual GSA will have to then adopt their own assessment. SGMA does prevent fees under de minimis users and extractors. Fee options for regulatory issues,

and parcel base fees were the focus of discussion. No decisions made at this time. Public comments were addressed.

3. Monitoring well agreement with Mahon Ranch – No update at this time, waiting on agreements at this time.
 - a. CEQA Exemption Declaration – Mr. Wackman has developed and submitted to County.
4. Storm Water for groundwater recharge update – Mr. Wackman reviewed potential expansion to the South Side of the river for recharge project. Informational item only.

Informational items:

1. SSCAWA Meeting – Next scheduled meeting is in April.
2. Received communications – Form 700's due next month.
3. Water Coordinator's Report – SAFCA reached out to SSWCA to augment salary through funding and run through OHWD for coordinator position.
4. ACWA activity – No report at this time.

General Managers Report:

1. Meetings and Correspondences – Mr. Wackman reviewed all meetings attended.

Directors:

1. Comments – No additional updates at this time.
2. Director's meeting attendance report:
Kautz (1), Mitchell (1), Hensleigh (1), Wilson (1) Stretars (1)

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

****At new location 8970 Elk Grove Blvd. Elk Grove CA.****

Adjourn Meeting - A motion to adjourn the Meeting at 11:30 pm, made by Mr. Mitchell, second by Mr. Stretars. Roll call vote: Stretars; Aye, Wilson; Aye, Mitchell; Aye. Motion passed. 5/0/0.