

Omochumne-Hartnell Water District Board

Meeting March 21, 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 Mark Stretars, Mark Wilson, and Ken Mitchell were in attendance. Paul Hensleigh was at his listed remote location. Kurt Kautz was on the phone only and did not provide any board input, only public comment.

Public comments –

Action Items:

1. Findings Related to Remote Meetings Pursuant to AB 361 – Legal Counsel reviewed findings related to remote meetings for AB 361 and they are no longer needed at this time. Findings for Mr. Hensleigh are that he is remote due to illness and there is no one 18 years of age or older in the room at his current location.
2. Consent Items: a.b.c. i.ii. Review and approve agenda. A motion to approve Agenda for the Regular Board Meeting on March 21, 2023, made by Mr. Stretars, second by Mr. Hensleigh. Roll call vote: Stretars; Aye, Hensleigh; Aye, Mitchell; Aye, Kautz; Aye. Motion passed. 4/0/0
The Minutes from the Board Meeting on February 21, 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 February 21, 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. Mitchell. Roll call vote: Stretars; Aye, Wilson; Aye, Hensleigh; Aye. Motion passed. 3/0/0
3. SGMA Compliance
 - a. Sacramento Valley – South American Groundwater Sub Basin (5-21.65) –
 - i. SASB MOU implementation and update- Mr. Wackman gave an update of the managers meeting from the different districts involved.
 1. Annual Report – Annual Report is completed and turned in at this time. The report received extensive comments from ECOS. Larry Walker & Associates explained the document and specific ways to submit for compliance to DWR for SGMA purposes. All comments have been received and the report has been changed accordingly. No public comments at this time.
 - b. San Joaquin Valley – Cosumnes Groundwater Sub Basin (5-22.16)
 - i. Support Letter for Sloughhouse Resource Conservation District Grant- Mr. Wackman reviewed that a new grant will be submitted to the CARCD from the Land Repurposing grant the district applied for. The overall grant was not received at that time. Another application period is open at this time and grant applications are due March 29th. OHWD would benefit from the grant fund and there is a motion to write a letter of support on behalf of OHWD made by Mr. Mitchell, second by Mr. Wilson. Roll Call vote. Stretars; Aye, Mitchell; Aye, Wilson; Aye, Hensleigh; Aye. Motion passed 4/0/0
 - ii. Update on Cosumnes Groundwater Authority – Update from Mr. Stretars only. No action needed at this time.
4. Groundwater Recharge- Mr. Wackman reviewed storm clean-up efforts and meters that went down during the storm events at project sites. Issues are now solved and pumps are fixed. Media footage of projects and interviews from Inspector News and

New York Times are available upon request.

5. Blodgett Dam repair/removal – Applications have been submitted to California Trout and California Fish and Wildlife to help with dam removal costs. California Trout feels that removing the concrete dam would allow higher fish passage. The district is trying to link all funding opportunities to this project to help support the cost.
6. Rooney Dam
 - a. Coordination with RD800 – Mr. Wackman and Mr. Kautz have had conversations with RD800. Mr. Kautz will continue the conversation with RD800 with hopes to work together to come up with a plan to fix issues.
 - b. Levee repairs on North Side – Levee repairs on North Side and Bank erosion on South Side were all discussed together. Mr. Kautz will meet with RD800 and report back to the board at the April Board meeting.
 - c. Bank erosion on South Side - Discussion above.
 - d. OHWD Consultant for levee issues and repairs – Board authorizes Mr. Wackman to discuss with Engineering Consultant KSN to potentially have an on call engineering relationship and contract with their firm. Mr. Wackman will meet with KSN onsite to discuss the potential repairs needed.
7. Asset Capitalization Policy- Action taken at the February Board Meeting.
8. Audit update- A draft audit has been received and being reviewed by staff and the district Treasurer.
9. **Informational items:**
 1. SSCAWA Meeting – The next meeting is scheduled for April
 2. Received communications – No communications received.
 3. Water Coordinator’s Report – There is water!
 4. ACWA activity –Nothing new at this time.

General Managers Report:

1. Meetings and Correspondences – No report at this time.

Directors:

1. Comments – Links will be added to the test site for the monitoring wells.
2. Director’s meeting attendance report:
Kautz (1), Mitchell (1), Hensleigh (0), Wilson (1) Stretars (1)

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

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

Adjourn Meeting - **A motion to adjourn the Meeting at 11:56 am, made by Mr. Mitchell, second by Mr. Wilson. Roll call vote: Stretars; Aye, Hensleigh; Aye; Aye, Wilson; Aye, Mitchell; Aye. Motion passed 4/0/0.**