

Omochumne-Hartnell Water District Board

Meeting May 17, 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. Stretars, second by Mr. Hensleigh. 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 April 19, 2022, made by Mr. Hensleigh, second by Mr. Wilson. Roll call vote: Stretars; Aye, Wilson; Aye, Hensleigh; Aye, Kautz; Aye, Mitchell; Aye. Motion passed. 4/0/0
The Minutes from the Board Meeting on April 19, 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 April 19, 2022 and to receive and file the monthly financial statement as excluding invoices at this time made by Mr. Hensleigh, second by Mr. Wilson. Roll call vote: Stretars; Aye, Wilson; Aye, Hensleigh; Aye, Mitchell; Aye. Motion passed. 4/0/0
A motion to approve Larry Walker and Associates bills presented in the Board Meeting packet from earlier dates made by Mr. Stretars, second by Mr. Wilson. Roll call vote: Stretars; Aye, Wilson; Aye, Hensleigh; Aye, Mitchell; Aye. Motion passed. 4/0/0
3. SGMA Compliance:
 - a. Emergency Drought Regulation on new wells- Mr. Wackman reviewed Governor's order on Emergency Drought Regulation on new wells and how the GSP will work with County for implementation. Certification guidelines were discussed and how the Board will review certifications and move forward. Direction to have staff collect as much information from other GSA's within the basin to develop a draft procedure to present to the board. Update only at this time. Public comments were received.
 - b. Sacramento Valley – South American Groundwater Sub Basin (5-21.65) –
 - i. GSP implementation and GSA cooperative agreement status- Mr. Wackman reviewed GSA meetings being held and will present a draft agreement to the board at the next scheduled board meeting.
 - ii. Projects for GSP grant implantation Funding – Direction to have staff take the lead for the grant application due to the districts projects in place. Public comments were received.
 - c. San Joaquin Valley – Cosumnes Groundwater Sub Basin (5-22.16)
 - i. Update on Cosumnes Groundwater Authority – Stephen Julian reviewed

upcoming SCGA meeting on May 23, 2022 at the Galt Police Department Community Room at 9:00 am. Moving along and learning about grant opportunity status at this time.

4. Stormwater/Groundwater Recharge Permanent permit process-
 - a. 5-year Temporary Permit Application – Mr. Wackman reviewed moving forward and working with Larry Walker and Associates and is working on the last portion of report to submit at this time. Laura Foglio is working on new permit at this time and is on schedule and draft should be submitted to the state in June 2022.
5. Groundwater Recharge Project update –
 - a. Sherbakoff Property – Mr. Wackman meets with Golden State Irrigation tomorrow to look at the property and will meet with the wildlife biologist to go over further details.
 - b. Laguna Del Sol – Stephen Julian is finalizing plans at this time. Update only
6. OHWD Expansions
 - a. Outreach meeting update – Postcards were mailed and meeting will be held at the Sacramento County Farm Bureau tomorrow May 18, 2022 at 6 PM and available via Zoom. 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 – Water is in the river and running across Highway 99 at this time.
4. ACWA activity – No ACWA activity at this time.

General Managers Report:

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

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 – **June 21, 2022 at 10 AM**

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

Adjourn Meeting - A motion to adjourn the Meeting at 11:52 pm, made by Mr. Hensleigh, second by Mr. Wilson. Roll call vote: Stretars; Aye, Hensleigh; Aye; Aye, Kautz; Aye, Wilson; Aye. Motion passed 4/0/0.