

Omochumne-Hartnell Water District

Board Meeting May 18, 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, Ken Mitchell, and Paul Hensleigh, were in attendance.

Public comments – No public comments at this time.

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 April 20, 2021, made by Mr. Mitchell, second by Mr. Hensleigh. Roll call vote: Stretars; Aye, Wilson; Aye, Hensleigh; Aye, Mitchell; Aye. Motion passed. 4/0/0
The Minutes from the Board Meeting of April 13, 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 March 16, 2021, and to receive and file the monthly financial statement with an additional late bill for Downey Brand for \$3,227.00, made by Mr. Mitchell, second by Mr. Hensleigh. Roll call vote: Mitchell; Aye, Stretars; Aye, Wilson; Aye, Hensleigh; Aye. Motion passed. 4/0/0
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. Working Group Meeting update – Mr. Wackman reviewed basin setting portion of the South American Subbasin GSP and explained the current status within the area. South American Subbasin is looking pretty good at this point. A few preliminary meetings have been held with SCGA and nothing to report at this time until the district knows the financial impact will be. Laura with Larry Walker & Associates reported modeling components with different scenarios. Two main projects that were discussed OHWD and Harvest were discussed and the next meeting will be held for mainly Ag Residential Landowner Operations on May 25, 2021.
 - ii. Financing and Governance - Discussion above.
 - b. San Joaquin Valley – Cosumnes Groundwater Sub Basin (5-22.16)
 - i. Working Group Meeting update – Mr. Stretars reviewed main topics reviewed in the Working Group Meetings, which were Finance and Governance. Mr. Wackman explained cross boundary flows, and how it is being modeled within the model itself and how to address the deficits.
 - ii. Financing and Governance - Meetings held and deciding on how to move forward with Governance. Working Group Meeting will be held tomorrow, May, 19, 2021. HGR and County are moving through the process to determine the fees to implement the Basin.
 1. Basin wide assessment –

2. Long Term Governance – Basin wide assessment and Long-Term Governance were discussed together above.
3. HDR 2021 Groundwater Fee Study Proposal – Mr. Wackman reviewed rate study for cost allocations for South American Subbasin and review in Cosumnes Basin, and review of Proposal details. Shawm Koorn from HDR reviewed technical analysis side and written reports to support charges. A motion to approve a resolution to approve current contract presented with hiring HDR Engineering, and to give authority to give general manager to negotiate with HDR Engineering with an amount not to exceed \$35,000 made by Mr. Wilson, second by Mr. Mitchell. Roll call vote: Mitchell; Aye, Stretars; Aye, Wilson; Aye, Hensleigh; Aye. Motion passed. 4/0/0. A motion to Initiate Groundwater Fee Study made by Mr. Wilson, second by Mr. Mitchell. Roll call vote: Mitchell; Aye, Stretars; Aye, Wilson; Aye, Hensleigh; Aye. Motion passed. 4/0/0.
4. Geophysical Studies done by Larry Walker and Associates – Laura Foglio presented Update on Cosumnes Flood/Ag MAR site studies. Presentation available upon request.
5. Blodget Dam update – Larry Walker and Associates reviewed Blodget Dam in their presentation. Public Comments were addressed.
6. Draft Budget for 2021/22 – Mr. Wackman reviewed the Draft Budget for the upcoming 2021-22 fiscal year. Presentation only. No action taken at this time.

Informational items:

1. SSCAWA Meeting – No update at this time. All information given in above Action items.
2. Received communications – Review of all mail received.
3. Water Coordinator's Report – Report given by Mr. Mitchell. Dams have been installed.
4. ACWA activity – No report at this time.

General Managers Report:

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

Directors:

1. Comments – Paul Hensleigh reported a fire on the Sherbakoff Property last week.
2. Director's meeting attendance report:
Kautz (0), Mitchell (1), Hensleigh (1), Wilson (1) Stretars (1)

The next regular meeting – **June 15, 2021 at 10 AM**

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

Adjourn Meeting - A motion to adjourn the Meeting at 12:30 pm, made by Mr. Hensleigh, second by Mr. Mitchell. Roll call vote: Stretars; Aye, Wilson; Aye, Mitchell; Aye, Hensleigh; Aye. Motion passed. 4/0/0.