

Omochumne-Hartnell Water District Board

Meeting November 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, Ken Mitchell, and Paul Hensleigh were in attendance.

Public comments – Public comments were received.

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. Wilson. Roll call vote: Stretars; Aye, Wilson; Aye, Hensleigh; Aye, Mitchell; 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 November 15, 2022, made by Mr. Hensleigh, second by Mr. Mitchell. Roll call vote: Stretars; Aye, Wilson; Aye, Hensleigh; Aye, Mitchell; Aye. Motion passed. 4/0/0
The Minutes from the Board Meeting on October 20, 2022 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 October 20, 2022, 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, Mitchell; Aye. Motion passed. 4/0/0
3. OHWD Audit Firm Selection and Budget – Review of proposal received from Perry A motion to approve and go into an agreement with Perry in the amount of \$16,000 for two, two-year audits to be performed by Perry made by Mr. Mitchell, second by Mr. Wilson. No public comments at this time. Roll call vote: Stretars; Aye, Wilson; Aye, Hensleigh; Aye, Mitchell; Aye. Motion passed. 4/0/0
4. SGMA Compliance
Sacramento Valley – South American Groundwater Sub Basin (5-21.65) –
 - i. GSP cooperative agreement MOA Consideration for Adoption- Mr. Wackman reviewed MOA in the board meeting packet. Public comments were received. A motion to approve the GSP Cooperative Agreement MOA made by Mr. Wilson, second by Mr. Hensleigh. Roll call vote: Stretars; Aye, Wilson; Aye, Hensleigh; Aye, Mitchell; Aye. Motion passed. 4/0/0
 - a. GSP Implementation Grant
 - i. Update on Grant - – Mr. Wackman reviewed grant application to expand groundwater recharge project which will add two additional pumps to floor more acreage in a quicker timeframe. Mr. Wackman reviewed that a feasibility study will be done for the grant application for groundwater recharge purposes, and the possibility for levee work if needed. Public comments were received.
 1. OHWD Projects
 - ii. Resolution to apply for Department of Water Resources Groundwater Sustainability Implementation Grant – A motion to approve **Resolution 2022-23-1-** To Apply For Department of Water Resources 2021 Sustainability Groundwater

Management Program SGMA Implementation Grant made by Mr. Wilson, second by Mr. Hensleigh. Roll call vote: Stretars; Aye, Wilson; Aye, Hensleigh; Aye, Mitchell; Aye. Motion passed. 4/0/0. In addition, a motion to approve **Resolution 2022/23-3-** Authorizing the Submission Projects in the Grant Proposal for South American Subbasin made by Mr. Hensleigh, second by Mr. Wilson. Roll call vote: Stretars; Aye, Wilson; Aye, Hensleigh; Aye, Mitchell; Aye. Motion passed. 4/0/0

b. San Joaquin Valley – Cosumnes Groundwater Sub Basin (5-22.16)

i. Update on Cosumnes Groundwater Authority – Mr. Julian reported implantation grant. Finalizing grant descriptions and budgets. Grant components will be reviewed in a special board meeting this week for SCGA. Grant is expected to be turned in on time. A motion to approve **Resolution 2022-23-2** -Resolution of Omochumne Hartnell Water District Authorizing Cosumnes Groundwater Authority to Submit a Grant Proposal for the Cosumnes Subbasin on Behalf of Omochumne Hartnell Water District made by Mr. Hensleigh, second by Mr. Wilson. Roll call vote: Stretars; Aye, Wilson; Aye, Hensleigh; Aye, Mitchell; Aye. Motion passed. 4/0/0

5. Stormwater/Groundwater Recharge Permanent permit process – Permit process is still going on at this time. Management is reviewing permit and will come back to the board in December/January.

6. Sherbakoff Property Management

a. Goat Grazing

i. Capra Lease – Direction to Staff and Legal Counsel – Direction to give Mr. Wackman to review and amend the contract and to double check insurance and provide to client as requested, and to enter into an agreement with Capra Environmental Services made by Mr. Hensleigh, second by Mr. Wilson. Roll call vote: Stretars; Aye, Wilson; Aye, Hensleigh; Aye, Mitchell; Aye. Motion passed. 4/0/0

Informational items:

1. SSCAWA Meeting – No meeting held.
2. Received communications – No communications received.
3. Water Coordinator’s Report – Mr. Mitchell reported water is still in the river an flowing.
4. ACWA activity –Nothing new at this time.

General Managers Report:

1. Meetings and Correspondences – Laguna Del Sol Project well was ran for 72 hours and performed well. High quality data was received.

Directors:

1. Comments – State board basin plan questions were received.
2. Director’s meeting attendance report:
Kautz (0), Mitchell (1), Hensleigh (1), Wilson (1) Stretars (1)

The next regular meeting – **December 20, 2022 at 10 AM**

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

Adjourn Meeting - **A motion to adjourn the Meeting at 12:09 pm, made by Mr. Hensleigh, second by Mr. Wilson. Roll call vote: Stretars; Aye, Hensleigh; Aye; Aye, Wilson; Aye, Mitchell; Aye. Motion passed 4/0/0.**