

Omochumne-Hartnell Water District Board

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

Public comments – No public comments at this time.

Action Items:

1. Resolution No., Making 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. Findings that Governors State of Emergency and social distancing is still required within Sacramento County and recommendations to conduct remote meetings made by Mr. Hensleigh, second by Mr. Wilson. Roll call vote: Stretars; Aye, Wilson; Aye, Hensleigh; Aye, Kautz; Aye, Mitchell; Aye. Motion passed. 5/0/0 (Making Findings Related to Remote Meetings Pursuant to AB361- In a state of emergency and practicing social distancing at this time.)
2. Consent Items: a.b.c. i.ii. Review and approve agenda. A motion to approve Agenda for the Regular Board Meeting of November 16, 2021, made by Mr. Hensleigh, second by Mr. Stretars. Roll call vote: Stretars; Aye, Wilson; Aye, Hensleigh; Aye, Mitchell; Aye, Kautz; Aye; Motion passed. 5/0/0)
The Minutes from the Board Meeting of October 19, 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 October 19, 2021, and to receive and file the monthly financial statement as presented on the Zoom meeting screen made by Mr. Hensleigh, second by Mr. Stretars. Roll call vote: Stretars; Aye, Wilson; Aye, Hensleigh; Aye, Kautz; Aye, Mitchell; Aye. Motion passed. 5/0/0
3. SGMA Compliance:
 - a. Sacramento Valley – South American Groundwater Sub Basin (5-21.65) (The portion of this groundwater basin within OHWD that lies within Cosumnes Watershed) –
 - i. Working Group Meeting update – Working group meeting will be held this Friday, November 19, 2021. Larry Walker & Associates reviewed responding to comments and updating group about coordination and well protection program information. Public comments were received.
 - ii. Consideration of South American Subbasin Groundwater Sustainability Plan adoption – Presentation from Larry Walker & Association- Available upon request. A motion to adopt Resolution Adopting the South American Subbasin Groundwater Sustainability Plan made by Mr. Stretars, second by Mr. Wilson. Roll call vote: Stretars; Aye, Wilson; Aye, Hensleigh; Aye, Kautz; Aye, Mitchell; Aye. Motion passed. 5/0/0
 - iii. Update on Implementation discussions and financing – Mr. Wackman reviewed Implementation discussion and financing. Discussions and financing are being discussed at staff level only. Public comments were received.
 - b. San Joaquin Valley – Cosumnes Groundwater Sub Basin (5-22.16)
 1. Long Term Governance – Review of Joint Powers Agreement – Mr. Wackman reviewed Joint Powers Agreement sent out for board review and available on the district website.
 - a. Consideration of Adoption of the Cosumnes Joint Powers Agreement

establishing the Cosumnes Groundwater Basin – Public comments were received. A motion to Adopt Cosumnes Joint Powers Agreement establishing the Cosumnes Groundwater Basin made by Mr. Mitchell, second by Mr. Stretars. Roll call vote: Stretars; Aye, Wilson; Aye, Hensleigh; Aye, Kautz; Aye, Mitchell; Aye. Motion passed. 5/0/0

b. Consideration of Adoption of the Financing Agreement for the Cosumnes Basin – Explanation of funding agreement for SGMA responsibilities. Public comments were received. A motion to adopt Financing Agreement for the Cosumnes Basin made by Mr. Stretars, second by Mr. Wilson. Roll call vote: Stretars; Aye, Wilson; Aye, Hensleigh; Aye, Kautz; Aye, Mitchell; Aye. Motion passed. 5/0/0

c. Appointment of Director and Alternate to the Cosumnes Groundwater Authority – Public comments were received. A motion to appoint Director Mark Stretars for Primary and Alternate as Chairman Kautz made by Mr. Mitchell, second by Mr. Wilson. Roll call vote: Stretars; Aye, Wilson; Aye, Hensleigh; Aye, Kautz; Aye, Mitchell; Aye. Motion passed. 5/0/0

4. Laguna Del Sol Groundwater Recharge Site Update- Stephen Julian reviewed the survey done along the canal of the recharge site which resulted highly in favor of the recharge site. Working on obtaining permits for drywell at this time.
5. Cost Sharing agreement on groundwater recharge project with Freshwater Trust- Mr. Wackman reviewed multiple corporate entities and the investments that they would like to make in support of groundwater recharge and obligations. The Freshwater Trust would be willing to pay for specific projects in the future. A motion to have General Counsel and Staff to negotiate and schedule specific site meetings at this time and will bring back for board action in December made by Mr. Stretars, second by Mr. Wilson. Roll call vote: Stretars; Aye, Wilson; Aye, Hensleigh; Aye, Kautz; Aye, Mitchell; Aye. Motion passed. 4/0/1. Chairman Kautz stepped out after this portion of the meeting. Director Stretars will take over the chair for the meeting at this time.
6. LAFCO Board Position election- Mr. Wackman reviewed candidates that reached out to the OHWD Board. A motion to elect Ted Costa for LAFCO Board candidate for LAFCO Special District seat made Mr. Hensleigh, second by Mr. Stretars. Roll call vote: Stretars; Aye, Hensleigh; Aye, Mitchell; Noes. Motion passed. 2/1/2
7. Possible OHWD Expansion update- No update at this time.

Informational items:

1. SSCAWA Meeting – Mr. Wackman reviewed he attended last meeting held.
2. Received communications – Review of all mail received. LAFCO resumes received.
3. Water Coordinator's Report – Mr. Mitchell gave the latest water update on the river.
4. ACWA activity – No ACWA activity at this time.

General Managers Report:

1. Meetings and Correspondences –

Directors:

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

The next regular meeting – **December 21, 2021 at 10 AM**

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

Adjourn Meeting - A motion to adjourn the Meeting at 11:45 pm, made by Mr. Hensleigh, second by Mr. Mitchell. Roll call vote: Stretars; Aye, Hensleigh; Aye, Mitchell; Aye. Motion passed. 2/0/0.