

Omochumne-Hartnell Water District Board

Meeting September 20, 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, Ken Mitchell, and Kurt Kautz 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. Mitchell. Roll call vote: Stretars; Aye, Wilson; Aye, Hensleigh; Aye, Kautz; Aye, Mitchell; Aye. Motion passed. 5/0/0
2. Consent Items: a.b.c. i.ii. Review and approve agenda. A motion to approve Agenda for the Regular Board Meeting on September 20, 2022, 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
The Minutes from the Board Meeting on July 19, 2022 (no August 2022 meeting held) 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 July 19, 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. Stretars. Roll call vote: Stretars; Aye, Wilson; Aye, Hensleigh; Aye, Mitchell; Aye; Kautz. Motion passed. 5/0/0 Note- No meeting held in August 2022.
3. Resolution on Procedures to comply with Governor Newsom's Executive Order N-7-22 affirming the State of Emergency and well permitting requirements - Legal Counsel reviewed recommendation to have standardized for to use for well applications as they are received. Verifications before the new wells are issued to better protect the district and regulatory authority to exercise if necessary. Directors and public comments were received. A motion to adopt Resolution on Procedures to comply with Governor Newsom's Executive Order N-7-22 affirming the State of Emergency and well permitting requirements as presented, made by Mr. Stretars, second by Mr. Mitchell. Roll call vote: Stretars; Aye, Wilson; Aye, Hensleigh; Aye, Mitchell; Aye; Kautz. Motion passed. 5/0/0
4. Wackman Consulting Contract update – Legal Counsel reviewed contract update for Wackman Consulting. A motion to approve Wackman Consulting Contract as presented made by Mr. Hensleigh, second by Mr. Stretars. Roll call vote: Stretars; Aye, Wilson; Abstain, Hensleigh; Aye, Mitchell; Aye; Kautz. Motion passed. 4/0/1. Mr. Wilson abstains because he has not read the document.
5. Auditing Firm Selection – One incomplete proposal received back and Mr. Wackman will follow up with details. A motion to have Mr. Wackman and Treasurer Wilson to engage an auditing firm within the next month with an amount not to exceed \$8,000

made by Mr. Mitchell, second by Mr. Hensleigh. Roll call vote: Stretars; Aye, Wilson; Aye, Hensleigh; Aye, Mitchell; Aye; Kautz. Motion passed 5/0/0

6. SGMA Compliance
 - a. 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. Mr. Wackman has met with other GSA's. At this time the GSA's are close to an agreement with budget and implementation agreement.
 - ii. Projects for GSP grant implementation Funding – Mr. Wackman is working with Larry Walker and Associates on project implementation funding. A template for the grant project submittal has been drafted. Meeting will be held for potential projects in the coming weeks.
 - b. San Joaquin Valley – Cosumnes Groundwater Sub Basin (5-22.16)
 - i. Update on Cosumnes Groundwater Authority – Mr. Stretars gave an update from the meeting held yesterday September 19, 2022. Housekeeping discussions were the main topic, and potential grant application opportunities were discussed. Public comments were received.
7. Stormwater/Groundwater Recharge Permanent permit process-
 - a. 5-year Temporary Permit Application – Mr. Wackman reviewed moving forward and has been published in the Sacramento Bee for protest purposes and have received the affidavit for legal purposes. Board and public comments were received.
8. Groundwater Recharge Project update –
 - a. Sherbakoff Property – Mr. Wackman has reviewed that the project is completed. When the permit is complete the property can take water.
 - b. Laguna Del Sol –
 - i. Pilot dry well project – project is up and running currently. Running on well water, and getting information for monitoring, percolation rates, and how fast the water is going in. This project will run during the winter months and collect data to work with SMUD next winter.

Informational items:

1. SSCAWA Meeting – Mr. Wackman gave a review of last meeting attended.
2. Received communications – EBMUD BBQ will be held on October 7, 2022 at 11:30 AM at Pardee Center, Valley Springs.
3. Water Coordinator's Report – Mr. Mitchell reported the damns have been pulled out.
4. ACWA activity – No ACWA activity currently.

General Managers Report:

1. Meetings and Correspondences – Additional efforts for landowner outreach on the District expansion will be done this coming winter.

Directors:

1. Comments – Sly Park terms and status for clarity will be discussed at the October board meeting.
2. Director's meeting attendance report:
Kautz (1), Mitchell (1), Hensleigh (1), Wilson (1) Stretars (1)

The next regular meeting – **November 15, 2022 at 10 AM**

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

Adjourn Meeting - A motion to adjourn the Meeting at 12:02 pm, made by Mr. Hensleigh, second by Mr. Stretars. Roll call vote: Stretars; Aye, Hensleigh; Aye; Aye, Kautz; Aye, Wilson; Aye, Mitchell; Aye. Motion passed 5/0/0.