

## Omochumne-Hartnell Water District Board

Meeting September 21, 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, were in attendance.

**Public comments** – Public comments from Mr. Ted Costa from the San Juan Water District and will be running for Special District candidate for LAFCO. Mrs. Pecci's comments were received.

### 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 August 17, 2021, with a date correction for the last meeting approval to say August 17, 2021, made by Mr. Wilson, second by Mr. Stretars. Roll call vote: Stretars; Aye, Wilson; Aye, Hensleigh; Aye, Kautz; Aye; Motion passed. 4/0/0  
The Minutes from the Board Meeting of August 17, 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 August 17, 2021, and to receive and file the monthly financial statement as presented on the Zoom meeting screen made by Mr. Wilson, second by Mr. Stretars. Roll call vote: Stretars; Aye, Wilson; Aye, Hensleigh; Aye, Kautz; 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 that lies within Cosumnes Watershed) –
    - i. Working Group Meeting update – Working group meeting review. Well Protection Program was discussed. Laura Foglio reviewed comments that were received after the public comment period ended. Future workshops will be held to gather additional information for this program. Mr. Wilson added additional comments on funding and information needed to add more structure to the monitoring. Mr. Wackman will review concepts to propose to working group and other Boards involved to make the Well Protection Program run smoothly. Public comments were received. No action at this time, update item only.
      1. Draft GSP – Update given in Working Group Meeting
      - ii. Update on Implementation discussions and financing – Financing discussion was held above in Working Group Meeting update,
    - b. San Joaquin Valley – Cosumnes Groundwater Sub Basin (5-22.16)
      - i. Working Group Meeting update
        1. Long Term Governance – Review of Draft Joint Powers Agreement – Mr. Wackman and legal counsel reviewed the Draft Joint Powers Agreement and Legal Counsel will continue to review and present at the next scheduled board meeting. Board comments were received.

3. Regulatory Fee Update- Mr. Wackman reviewed final submission and acceptance. A few late appeals were reviewed and corrections were made. No additional corrections can be made on the OHWD level at this time. All additional appeals will go through the county at this time. Public comments were received.
4. Laguna Del Sol Groundwater Recharge Site – Mr. Wackman reviewed the possibility of Laguna Del Sol Groundwater Recharge Site with the District and opportunity. Mr. Wackman is researching test project and what kind potential for different projects at this site. No action at this time.
5. Election of the Board of Directors – A motion to approve Resolution No. 2021/22-2 A Resolution by the Board of Directors of the Omochumne- Hartnell Water District for Election of Directors made by Mr. Hensleigh, second by Mr. Wilson. Roll call vote: Stretars; Aye, Wilson; Aye, Hensleigh; Aye, Kautz; Aye. Motion passed. 4/0/0. Mr. Mitchell is absent at this time.
6. Possible OHWD Expansion – Mr. Wackman reviewed meetings with Harvest Water Project and they have expressed a potential partnership in the future for the possible expansion of the district. North Delta GSA's are showing interest at this time. OHWD expansion is in its beginning stages at this time. A meeting with the County has suggested additional lands to propose in this expansion, in the event that the district chooses to move forward. Mr. Wackman presented a map to the Board of Directors of possible expansion areas being discussed. Direction from the board to Mr. Wackman is to pursue annexation ideas and present options for the board of directors to look at for more information.
7. Informational items:
  1. SSCAWA Meeting – Meeting will be held on October
  2. Received communications – Review of all mail received.
  3. Water Coordinator's Report – Mr. Wackman reported that there is no water in the river.
  4. ACWA activity – No ACWA activity at this time.

**General Managers Report:**

1. Meetings and Correspondences – Mr. Wackman reviewed diversion permit for recharge project. Mr. Wackman is looking into the cost to do the permit and provision for renewal and getting clarification for renewal and temporary storm water permit. Mr. Wackman is looking into additional funding sources and is in the preliminary stages at this time to cover permit costs and will bring information back to the board.

**Directors:**

1. Comments –
2. Director's meeting attendance report:  
Kautz ( 1 ), Mitchell (0), Hensleigh ( 1 ), Wilson ( 1 ) Stretars ( 1 )

The next regular meeting – **October 19, 2021 at 10 AM**

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

Adjourn Meeting - **A motion to adjourn the Meeting at 12:05 pm, made by Mr. Wilson, second by Mr. Stretars. Roll call vote: Stretars; Aye, Wilson; Aye, Kautz; Aye, Hensleigh; Aye. Motion passed. 4/0/0. Mr. Mitchell absent.**