

## Omochumne-Hartnell Water District Board

Meeting April 19, 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, Paul Hensleigh, Ken Mitchell, and Kurt Kautz were in attendance.

**Public comments** – No public comments at this time.

### 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. Stretars. 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 April 19, 2022, made by Mr. Wilson, 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 March 15, 2022 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 15, 2022 and to receive and file the monthly financial statement as presented made by Mr. Wilson, second by Mr. Stretars. Roll call vote: Stretars; Aye, Wilson; Aye, Hensleigh; Aye, Mitchell; Aye. Motion passed. 5/0/0
3. SGMA Compliance:
  - a. Sacramento Valley – South American Groundwater Sub Basin (5-21.65) –
    - i. GSP implementation and GSA cooperative agreement status- Mr. Wackman reviewed no report at this time and there will be a meeting held the first week of May. Annual report has been submitted and in compliance at this time.
  - San Joaquin Valley – Cosumnes Groundwater Sub Basin (5-22.16)
    - i. Update on Cosumnes Groundwater Authority –Mr. Wackman reviewed grant availability. Department of Conservation has a land repurposing grant and Watershed Coordinator is researching at this time. A motion to have Director Hensleigh will represent Projects and Management Actions (PMA) Committee, made by Mr. Mitchell, second by Mr. Wilson. Roll call vote: Stretars; Aye, Wilson; Aye, Hensleigh; Aye, Mitchell; Aye. Motion passed. 5/0/0. Stephen Julian reported grant opportunities for Riverine Stewardship Program.
4. Stormwater/Groundwater Recharge Permanent permit process-
  - a. Presentation by LWA, Laura Foglia- Presentation available upon request. Direction for staff to prepare 5-year permit information and standard cost information along with cost information to bring back to the board at the May Board Meeting for action.  
Groundwater Recharge Project update –
    - a. Sherbakoff Property
      - i. Selection of company for construction of pipeline – Mr. Wackman reviewed the two RFP’s received and reviewed with SAFCA. A motion to accept bid received

for Golden State Irrigation by Mr. Hensleigh, second by Mr. Mitchell. Roll call vote: Stretars; Aye, Wilson; Aye, Hensleigh; Aye, Mitchell; Aye. Motion passed. 5/0/0

5. OHWD Expansions

a. Meeting dates for outreach – Mr. Wackman reviewed the need for outreach meetings in May. May 18th & 25th at the Sacramento Farm Bureau Office or at McConnell and Estates are dates and locations that the Board is looking to meet at for Public Outreach meetings for expansion discussion.

**Informational items:**

1. SSCAWA Meeting – Meeting held and reviewed Watershed Coordinator Grant and Cosumnes Basin updates, and grants that are pending approval.
2. Received communications – Nothing to review at this time.
3. Water Coordinator’s Report – Water is in the river, but dropping slowly. Hopeful for additional storm events.
4. ACWA activity – No ACWA activity at this time.

**General Managers Report:**

1. Meetings and Correspondences – Mr. Wackman reviewed the Governors executive order for well permitting and implementation for GSA’s and how they will implement.

**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 – **May 17, 2022 at 10 AM**

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

Adjourn Meeting - **A motion to adjourn the Meeting at 11:33 pm, made by Mr. Hensleigh, second by Mr. Stretars. Roll call vote: Stretars; Aye, Hensleigh; Aye, Mitchell; Aye, Kautz; Aye, Wilson; Aye. Motion passed 5/0/0.**