

## Omochumne-Hartnell Water District Board

Meeting January 18, 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, and Ken Mitchell 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. Wilson, second by Mr. Hensleigh. 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 of January 18, 2021, with the addition of Board Action on #5 for Groundwater Recharge item, 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 of December 21, 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 December 21, 2021, and to receive and file the monthly financial statement as presented with the additional late bill for Farm Bureau monthly rent on the Zoom meeting screen 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. 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 – No meeting to report on at this time. Public comments were received.
    - ii. 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)
    - i. Groundwater Sustainability Plan Update-
    - ii. Update on Cosumnes Groundwater Authority – Mr. Stretars gave an update on meetings attended. Update only.
4. Laguna Del Sol Groundwater Recharge Site Update- Mr. Wackman reviewed testing to see whether or not dry wells and flooding can be done to see infiltration of surface flooding. Report and update from Stephen Julian the Watershed Coordinator.
5. Groundwater Recharge Project update – Update from General Counsel and permitting process the State Board would like the district to approach. A motion to approve Resolution Confirming Groundwater Accounting Practices for District Temporary

Diversion Project made by Mr. Mitchell, second by Mr. Stretars. Roll call vote: Stretars; Aye, Wilson; Aye, Hensleigh; Aye, Mitchell; Aye. Motion passed. 4/0/0

6. Consideration of Contract with Robert W Johnson for accounting services – Consideration of Contract with Robert W Johnson for accounting services – A motion to pay \$500 for Robert W. Johnson’s accounting firm to perform compilation engagement with respect to the Financial Transactions Report for year-end June 30, 2021 made by Mr. Hensleigh, second by Mr. Wilson. Roll call vote: Stretars; Aye, Wilson; Aye, Hensleigh; Aye, Mitchell; Aye. Motion passed. 4/0/0
7. Cost Sharing agreement on groundwater recharge project with Freshwater Trust- Mr. Wackman reviewed agreement changes with Kautz properties, and details of the Cost Sharing Agreements details. Board discussion and public comments were received. This action item will be brought back for board action after additional review of the contract.

**Informational items:**

1. SSCAWA Meeting – Mr. Wackman reviewed last meeting attended with Mr. Stretars and Mr. Hensleigh.
2. Received communications – Nothing to review at this time.
3. Water Coordinator’s Report – Mr. Mitchell gave the latest water update on the river flows are sustaining at this time.
4. ACWA activity – No ACWA activity at this time.

**General Managers Report:**

1. Meetings and Correspondences – Mr. Wackman reviewed permit process and have been filed. Public notice will be posted in the local newspaper this week, and protests received.

**Directors:**

1. Comments – No comments are this time.
2. Director’s meeting attendance report:  
Kautz ( 0 ), Mitchell (1), Hensleigh ( 1 ), Wilson ( 1 ) Stretars ( 1 )

The next regular meeting – **February 15, 2022 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. Wilson. Roll call vote: Stretars; Aye, Hensleigh; Aye, Mitchell; Aye. Motion passed. 4/0/0.**