

## Omochumne-Hartnell Water District Board

Meeting July 19, 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** – 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 July 19, 2022, 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  
The Minutes from the Board Meeting on June 21, 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 June 21, 2022 with grammatical error corrections, and to receive and file the monthly financial statement including invoices to be paid at this time made by Mr. Wilson, second by Mr. Stretars. Roll call vote: Stretars; Aye, Wilson; Aye, Hensleigh; Aye, Mitchell; Aye; Kautz. Motion passed. 5/0/0
3. 2021/22 Financials review - Mr. Wackman reviewed financials for the year 2021/2022 and will take action at the August board meeting. No public comments at this time.
4. Procedures to comply with Governor Newsom's Executive Order N-7-22 affirming the State of Emergency and well permitting requirements – Mr. Wackman reviewed details of this order and recommendation to wait and see what the Cosumnes Groundwater Authority Committee gives for guidelines within the basin and CGA recommendations for this executive order and to go from there.
5. 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 and has received a Draft MOU that legal counsel is reviewing at this time.
    - ii. Projects for GSP grant implementation Funding – Mr. Wackman is working with Larry Walker and Associates on project implementation funding. Laura Foglio with LWA has given an estimate on the costs to submit the grant, and the total portion will be divided by all parties applying for funding when final cost is set.
  - b. San Joaquin Valley – Cosumnes Groundwater Sub Basin (5-22.16)

- i. Update on Cosumnes Groundwater Authority – A consultant has been hired to do a rate study. An Ad Hoc Committee has been created for reviewing well permits. Update given by Mr. Stretars. Update only, no action needed at this time.
- 6. Stormwater/Groundwater Recharge Permanent permit process-
  - a. 5-year Temporary Permit Application – Mr. Wackman reviewed moving forward and working with Larry Walker and Associates and is working on the last portion of report to submit at this time. Storm Water Permit will be submitted by August 1, 2022.
  - b. Groundwater Recharge Project update –
    - a. Sherbakoff Property – Mr. Wackman has talked with Diane Moore. Project can start on August 1, 2022 due to beetles flying in the area. There will be a worker training due to the birds and bugs in the area. Cost estimate will be brought back to the board for approval.
    - b. Laguna Del Sol – Stephen Julian reported that the dry well is being installed now. Scheduled to finish this week. Test well will let the district know about infiltration rates.
- 7. OHWD Expansions
  - a. Outreach meeting update – Mr. Wackman reviewed meeting with Regional San. Talking over how they can help the district with outreach efforts.
- 8. Financial Audit – Mr. Wackman will send out RFP and post on the website. Robert Johnson CPA has passed away and his firm is no longer able to perform the audits for the district.

**Informational items:**

- 1. SSCAWA Meeting – Mr. Wackman gave a review of last meeting attended.
- 2. Received communications – Nothing to review at this time.
- 3. Water Coordinator’s Report – Mr. Mitchell reported that there is no water at the dam at this time. Rooney dam is not raised up at the boards at this time.
- 4. ACWA activity – No ACWA activity at this time.

**General Managers Report:**

- 1. Meetings and Correspondences – No report at this time.

**Directors:**

- 1. Comments – SWEEP grant opportunities from CDFA will be announced when the programs open again.
- 2. Director’s meeting attendance report:  
Kautz ( 1 ), Mitchell ( 1 ), Hensleigh ( 1 ), Wilson ( 1 ) Stretars ( 1 )

The next regular meeting – **August 16, 2022 at 10 AM**

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

Adjourn Meeting - **A motion to adjourn the Meeting at 11:52 pm, made by Mr. Hensleigh, second by Mr. Mitchell. Roll call vote: Stretars; Aye, Hensleigh; Aye; Aye, Kautz; Aye, Wilson; Aye, Mitchell; Aye. Motion passed 5/0/0.**