

Omochumne-Hartnell Water District Board

Meeting June 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, 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. 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 May 17, 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 May 17, 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 May 17, 2022 and to receive and file the monthly financial statement as excluding invoices at this time made by Mr. Mitchell, second by Mr. Wilson. Roll call vote: Stretars; Aye, Wilson; Aye, Hensleigh; Aye, Mitchell; Aye; Kautz. Motion passed. 5/0/0

2022/23 OHWD Budget – Mr. Wackman reviewed budget presented to the board for the next fiscal year including assessments and property tax that the district will receive for the year and necessary expenses that the district will incur. Public comments were received. A motion to approve the OHWD Budget for 2022/23 with the additional edits for Dams, made by Mr. Stretars, second by Mr. Wilson. Roll call vote: Stretars; Aye, Wilson; Aye, Hensleigh; Aye, Mitchell; Aye; Wilson; Aye, Kautz; Aye. Motion passed. 5/0/0

3. SGMA Compliance:
 - a. Emergency Drought Regulation on new wells- Mr. Wackman reviewed Governor's order on Emergency Drought Regulation on new wells and how the GSP will work with County for implementation. A motion to direct staff to bring back compliance process to the board for approval at the July board meeting, made by Mr. Mitchell, second by Mr. Wilson. Roll call vote: Stretars; Aye, Wilson; Aye, Hensleigh; Aye, Mitchell; Aye; Wilson; Aye, Kautz; Aye. Motion passed. 5/0/0
 - b. 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 continued conversations about negotiating the percentages for payment, and will present a draft agreement to the board at the next scheduled board meeting.
 - ii. Projects for GSP grant implantation Funding – Direction to have staff take the

lead for the grant application due to the district's projects in place at this time and would be beneficial for all. Public comments were received.

- c. San Joaquin Valley – Cosumnes Groundwater Sub Basin (5-22.16)
 - i. Update on Cosumnes Groundwater Authority – Update given by Mr. Stretars. Update only, no action needed at this time.

- 4. 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. Meeting was held is CA Department of Fish & Wildlife. Positive feedback given by CA Department of Fish & Wildlife about project.
 - d. Groundwater Recharge Project update –
 - a. Sherbakoff Property – Mr. Wackman hopes to start on construction in July. Golden State Irrigation is lined up to start in July and is waiting on Biologist to mark necessary plants before the project can start. Board and Public comments were received.
 - b. Laguna Del Sol – Stephen Julian is finalizing plans at this time. A motion to approve agreement subject to SAFCA's approval made by Mr. Kautz, second by My Hensleigh. Roll call vote: Stretars; Aye, Wilson; Aye, Hensleigh; Aye, Mitchell; Aye; Wilson; Aye, Kautz; Aye. Motion passed. 5/0/0
- 5. OHWD Expansions
 - a. Outreach meeting update – Mr. Wackman reviewed the two landowner outreach meetings that were held and who was in attendance. Mr. Wackman and Mr. Julian will be doing additional public outreach over the next month to engage landowners for educational purposes.
- 6. 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 – Meeting will be held in July
- 2. Received communications – Nothing to review at this time.
- 3. Water Coordinator's Report – Mr. Mitchell reported that the Mahon dam has been put in and the Kautz dam will be installed tomorrow.
- 4. ACWA activity – No ACWA activity at this time.

General Managers Report:

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

Directors:

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

The next regular meeting – **July 19, 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. Wilson. Roll call vote: Stretars; Aye, Hensleigh; Aye; Aye, Kautz; Aye, Wilson; Aye, Mitchell; Aye. Motion passed 5/0/0.