

Omochumne-Hartnell Water District Board

Meeting October 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, and Kurt Kautz, were in attendance.

Public comments – No public comments at this time.

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 September 21, 2021, made by Mr. Stretars, second by Mr. Hensleigh. Roll call vote: Stretars; Aye, Wilson; Aye, Hensleigh; Aye, Kautz; Aye; Motion passed. 4/0/0
The Minutes from the Board Meeting of September 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 September 21, 2021, and to receive and file the monthly financial statement as presented on the Zoom meeting screen made by Mr. Stretars, second by Mr. Hensleigh. Roll call vote: Stretars; Aye, Wilson; Aye, Hensleigh; Aye, Kautz; Aye. Motion passed. 4/0/0
2. Resolution No., Making 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. Findings that Governors State of Emergency and social distancing is still required within Sacramento County and recommendations to conduct remote meetings made by Mr. Hensleigh, second by Mr. Stretars. Roll call vote: Stretars; Aye, Wilson; Aye, Hensleigh; Aye, Kautz; Aye. Motion passed. 4/0/0 (Making Findings Related to Remote Meetings Pursuant to AB361)
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 – Working group meeting review by Mr. Wackman, and reviewed together with GSP below.
 - ii. GSP – Mr. Stretars reviewed the GSP comments that are being submitted and comment period nearing end. All comments will come back for Working Group discussion. Adoption will take place November or December.
 - iii. Update on Implementation discussions and financing – Mr. Wackman reviewed Implementation discussion and financing. MOU draft has been worked on by staff and sent to the board for review. Main highlights are: how to split up cost share of the basin, and what is the working group made of and their authorities. Draft MOU is to dictate how the agencies work together to implement the GSP. Director's comments were received and Draft MOU is posted on the website. Public comments were received.
 - 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 reviewed draft Joint Powers Agreement sent out for board review and available on the district website. Board, staff, and legal counsel will review and take action at the November Board Meeting.

4. Sherbakoff Property RFP for Construction of recharge infrastructure – Mr. Wackman reviewed last meetings agreement to manage construction of recharge infrastructure for the Sherbakoff property. RFP will be sent out for construction of the pipeline. Direction to have staff move forward for sending Sherbakoff Property RFP.
5. Laguna Del Sol Groundwater Recharge Site – Mr. Wackman reviewed the possibility of Laguna Del Sol Groundwater Recharge Site with the District and opportunity. Stephen Julian reviewed proposed project with potentially using existing groundwater wells on the property for infiltration rates on the property. SAFCA will be involved for testing areas. Public comments were received.
6. Possible OHWD Expansion – (Chariman Kautz left the meeting at the time of this action item) – Mr. Wackman is working on public outreach in the area. Discussion item only.
7. Informational items:
 1. SSCAWA Meeting – Mr. Wackman reviewed monitoring report and additional support that will help that will move the GSP forward.
 2. Received communications – Review of all mail received. LAFCO resumes 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 passing of a Golden State Irrigation employee, Gary Ott.

Directors:

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

The next regular meeting – **November 16, 2021 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, Wilson; Aye, Hensleigh; Aye. Motion passed. 3/0/0. Chairman Kautz and Mitchell absent.