

## Omochumne-Hartnell Water District

### Board Meeting December 15, 2020 @ 10:00 AM

Meeting held by teleconference and video conference due to COVID-19

#### Call to Order: 10:05 am

1. Introductions
2. Determine if quorum is present
  - a. Directors Mark Wilson, Mark Stretars, Ken Mitchell, and Paul Hensleigh, and Kurt Kautz were in attendance.

**Public comments** – Public comments were announced and addressed as needed.

#### 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 December 15, 2020, made by Mr. Hensleigh, second by Mr. Stretars. Roll call vote: Stretars; Aye, Wilson; Aye, Hensleigh; Aye, Mitchell; Aye. Motion passed. 5/0/0  
The Minutes from the Board Meeting of November 17, 2020 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 November 17, 2020, and to receive and file the monthly financial statement to be paid before the next scheduled a late Downey Brand bill for \$2002, and an additional \$3654 to be paid to Nereo Farms before the next scheduled Board meeting and update the financial statement for the board, made by Mr. Wilson, second by Mr. Stretars. Roll call vote: Mitchell; Aye, Stretars; Aye, Wilson; Aye, Hensleigh; Aye, Kautz; Aye. Motion passed. 5/0/0
2. SGMA Compliance:
  - a. Sacramento Valley – South American Groundwater Sub Basin (5-21.65) (The portion of this groundwater basin within OHWD lies within Cosumnes Watershed) –
    - i. Update on Meetings – Mr. Wackman reviewed baseline conditions and running modeling set up review. Well protection concerns were discussed and groundwater basin stability.
    - ii. Monitoring Network – Mr. Wackman reviewed monitoring locations and wells that they are looking to expand in the area.
  - b. San Joaquin Valley – Cosumnes Groundwater Sub Basin (5-22.16)
    - i. Working Group Meeting update – Mr. Wackman reviewed all San Joaquin Valley action items in one discussion. Projects are moving forward and a meeting will take place tomorrow, December 16, 2020. Following plans, and groundwater banking through SAFCA and coordination with EBMUD brainstorming ideas were discussed. Suggestions asked by the board to bring back to the working group. Financial discussion and studies being done at this time looking at a basin wide fee on how projects can be paid for.
    - ii. Project Management Actions - Discussion above.
    - iii. Coordination with SAFCA on Proposition 68 cost sharing – Mr. Wackman reviewed invoicing that has come in, and work being submitted. No action needed at this time.

iv. Informational well metering for aquaculture - Storm Water for groundwater recharge permit application status – Mr. Wackman reviewed that they are working with the state and the current application status. Austin Cho updated from Downey Brand. Revisions regarding fish screens have been submitted and moving forward and waiting for the status from the State Water Board at this time. The board gave direction to move forward to install fish screens. Mr. Wackman will coordinate with Golden State for fish screen estimates for the high probability for future performance. A motion to authorize Mr. Wackman to spend an amount not to exceed \$10,000 for compliant fish screens for the Rooney property made by Mr. Mitchell, second by Mr. Hensleigh. Roll call vote: Mitchell; Aye, Stretars; Aye, Wilson; Aye, Hensleigh; Aye, Kautz; Abstain. Motion passed. 5/0/1

3. SAFCA Groundwater Recharge on Sherbakoff Property – Mr. Wackman reviewed meeting held with SAFCA held yesterday December 14, 2020 for coordination purposes to move the project forward. Funding of the project once everything is in place and working was reviewed. Operations and Maintenance cost discussions and financial responsibilities will be brought back for board action.

**Informational items:**

1. Received communications – AQWA Monthly newsletters, and normal monthly invoices were received.
2. Water Coordinator’s Report – Mr. Mitchell reviewed river flows and rain event coming this week.
3. ACWA activity – No report at this time.

**General Managers Report:**

1. Meetings and Correspondences – Mr. Wackman has been approached by Galt Irrigation District to help with General Manager services, and wanted to disclose to the Board. Informational item only.

**Directors:**

1. Comments – No additional updates at this time.
2. Directors meeting attendance report:  
Kautz ( 1 ), Mitchell (1), Hensleigh ( 1 ), Wilson ( 1 ) Stretars ( 1 )

The next regular meeting – **January 19, 2021 at 10 AM**  
\*\*At new location 8970 Elk Grove Blvd. Elk Grove CA.\*\*

Adjourn Meeting - **A motion to adjourn the Meeting at 11:43 pm, made by Mr. Stretars, second by Mr. Hensleigh. Roll call vote: Stretars; Aye, Wilson; Aye, Mitchell; Aye, Kautz; Aye. Motion passed. 5/0/0.**