

Omochumne-Hartnell Water District

Board Meeting February 18, 2020 @ 10:00 AM

Call to Order: 10:14 am

1. Introductions
2. Determine if quorum is present
 - a. Directors Kurt Kautz, Mark Wilson, Ken Mitchell, Mark Stretars, and Paul Hensleigh 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 February 18, 2020, made by Mr. Stretars, second by Mr. Hensleigh. Motion passed. 5/0/0
The Minutes from the Board Meeting of January 21, 2019 were reviewed. Review of all balances, and accounts payable and updated on loans and payments payable and receivables to the District. Mr. Wackman reviewed accounts payables. A motion to file and accept the Meeting Minutes, and to receive and file the monthly financial statement to be paid before the next scheduled Board Meeting, made by Mr. Mitchell, second by Mr. Hensleigh. 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 reported on recent MOU discussions. Clarifications being made at this time among all parties, and will be sent to legal counsel for review before final approval. Public comments were addressed.
 - ii. Kiefer Land fill – Mr. Wackman reviewed details and questions regarding Keifer Land Fills interested in GSA. Linda Dorn from Sacramento County reviewed expressed interest in SCGA and necessary agreements with each GSA. Representative from Keifer Land fill was in attendance at the meeting. Discussion item only.
 1. OHWD GSA or SCGA GSA – Accurate Maps will be presented at the next scheduled board meeting in March and the financial responsibilities for each one to review.
 - iii. Prop 68 work
 1. Coordination with SAFCA - Mr. Wackman reviewed that negotiations are still being made to hire a consultant for Prop 68. In the process of moving forward at this time. Coordination's with SAFCA will be made after consultant is hired.
 - b. San Joaquin Valley – Cosumnes Sub Basin (5-21.65) (The portion of this groundwater basin within OHWD lies within Cosumnes Watershed) – Monitoring Well agreements and monitoring details for new Well have been discussed.
 - i. Working Group Meeting update – Mr. Stretars reported that a meeting will be held tomorrow February 19, 2020 and will review framework.
3. SCGA Representative for OHWD – A motion to have Mr. Wackman stand as the Primary Representative, and have Mr. Wilson and Mr. Stretars stand as the Alternate Representatives made by Mr. Wilson, second by Mr. Hensleigh. Motion passed unanimously. 5/0/0

4. Groundwater recharge project
 - a. Water Rights application for excess stormwater – General Counsel reviewed temporary permit status and the need to push back to the next year due to lack of storm water events. Update only at this time.
5. Flash board Dams
 - a. Installation and removal – No dams needed this year.
 - b. Repairs – Mr. Wackman will be in contact with RD 800.

Informational items:

1. Received communications – Communications received on the table.
2. Water Coordinator's Report – River flows have been low.
3. ACWA activity – No update at this time

General Managers Report:

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

Directors:

1. Comments – SGMA meeting at 9:45 February 25, 2020 Downtown Sacramento.
2. Directors meeting attendance report:
Kautz (1), Mitchell (1), Hensleigh (1), Wilson (1) Stretars (1)

The next regular meeting – **March 17, 2020 at 10 AM**

****At new location 8970 Elk Grove Blvd. Elk Grove CA.****

Adjourn Meeting - A motion to adjourn the Meeting at 11:41 am, made by Mr. Mitchell, second by Mr. Wilson. Mr. Kautz left the meeting at 11:35 am. Motion passed. 4/0/0.