

Omochumne-Hartnell Water District

Board Meeting July 21, 2020 @ 10:00 AM

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

Call to Order: 10:04 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 July 21, 2020, with the correction of 2,b,iii, will be discussed under 2, a, iii, made by Mr. Stretars, second by Mr. Hensleigh. Roll call vote: Kautz; Aye, Mitchell; Aye, Stretars; Aye, Wilson; Aye, Hensleigh; Aye. Motion passed. 5/0/0
The Minutes from the Board Meeting of June 16, 2020, 2020 were reviewed. Review of all balances, and accounts payable and receivables to the District. A motion to file and accept the Meeting Minutes with the correction of Action item 3bi. Mr Wilson abstains from the vote leaving it 4/0/1, and to receive and file the monthly financial statement to be paid before the next scheduled Board made by Mr. Stretars, second by Mr. Hensleigh. Roll call vote: Kautz; Abstain, Mitchell; Aye, Stretars; Aye, Wilson; Aye, Hensleigh; 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. Stretars reviewed the last meeting held. Outreach efforts, and upcoming meetings. Postcard mailing went out earlier this month informing the public about outreach. Postcards were sent to engage landowners in the process.
 - ii. Cost Share Agreement update – Update on Cost Share Agreement discussions. No action at this time.
 - iii. Coordination with SAFCA on Proposition 68 cost sharing – (Discussion under Cosumnes Groundwater Sub Basin) Mr. Wackman reviewed status of cost share agreement. Proposition 68 was granted in this region. Laura Foglio from Larry Walker & Associates are waiting on the final number to present. No action at this time. Public Comments were addressed.
 - b. San Joaquin Valley – Cosumnes Groundwater Sub Basin (5-22.16)
 - i. TSS well - Mr. Wilson reviewed the status of the well drilling at this time. Updated on current drilling status, and instrumentation that will be installed at each water level.
 - ii. Monitoring Well Network - Mr. Wackman reviewed monitoring wells, and the search for an additional TSS monitoring well on the South Side of the Cosumnes River. Looking to add to the network, informational item only.
 - iii. Working Group Meeting update – Working Group Meeting update from Mr. Stretars and Mr. Wackman. Monitoring well networks are being set up now, along with geophysical studies, management areas, and meetings with Surface Water

Advisory Board within the next few weeks to discuss Cosumnes River. Public comments were addressed.

c. Financing for GSP implementation – Discussion item only. Mr. Wackman reviewed upcoming County’s overall financing mechanism for all GSA’s in both basins. Options discussed for implementing possible fee or tax to implement the GSP. Linda Dorn reviewed GSP implementation funding in designated areas. Public comments were addressed regarding Ag Residential and fees.

3. Flash board Dams

a. Installation update – Mr. Mitchell gave an update on Dams that are installed at this time and the number of boards that were required for each. Contract bids will be solicited for further contracting on Dams.

b. CBEC Proposal on Blodget Dam proposal – Mr. Wackman reviewed proposal.

i. Partnering agencies - Laura Foglio from Larry Walker reviewed Partnering agencies and necessary modeling benefits needed to move forward with data already collected to move into CBEC approach and proposal. Walker provide a cost proposal as a first step into the CBEC approach and present to the board at the next scheduled board meeting.

4. SAFCA Groundwater Recharge on Sherbakoff Property – Mr. Wackman reviewed SAFCA’s process of purchasing the Sherbakoff Property and who it will integrate with the OHWD Recharge project. SAFCA would like to pay for the development of the project, and then turn over to OHWD to operate and run project for recharge projects. An MOU Agreement would be drafted and executed if the District would move forward in this process. More information will be presented at the August Board Meeting.

5. SSCAWA meeting report – Mr. Wackman reviewed meeting attended with Paul Hensleigh, Mike Wackman, and Mark Stretars. Watershed Coordinator grant application is being worked on at this time. Grant due September 15, 2020. Strategic planning process is being developed to focus on goals.

Informational items:

1. Received communications – Request to take a stance on organization for new property taxes, and will be available at the District Office if needed.
2. Water Coordinator’s Report – Mr. Mitchell reported on river flows.
3. ACWA activity – No additional information at this time.

General Managers Report:

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

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 – **August 18, 2020 at 10 AM**

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

Adjourn Meeting - **A motion to adjourn the Meeting at 12:02 pm, made by Mr. Hensleigh, second by Mr. Stretars. Roll call vote: Kautz; Aye, Mitchell; Aye, Stretars; Aye, Wilson; Aye, Hensleigh; Aye. Motion passed. 5/0/0**