

Omochumne-Hartnell Water District

Board Meeting May 19, 2020 @ 10:00 AM

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

Call to Order: 10:03 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 May 19, 2020, made by Mr. Stretars, second by Mr. Mitchell. 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 April 21, 2020 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 including two late bills for Larry Walker & Associates for \$5,446.78, and Downey Brand for \$2,194.50, and a review of Staff Draft Budget for 2020-2021 for review and action taken at the June Board Meeting, made by Mr. Stretars. Roll call vote: Kautz; Aye, Mitchell; Aye, Stretars; Aye, Wilson; Aye, Hensleigh; Aye. Motion passed. 5/0/0. Budget Committee will meet and bring recommendations prior to the next scheduled board meeting.
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 that SCGA has approved the MOU. A review of meetings in progress and the status of each group approving the MOU. Public comments were addressed.
 - ii. Memorandum of Understanding – Establishing a South American Subbasin SGMA Working Group and Identifying Cost Share Provisions for GSP Development – MOU has been posted on the District's website, and in final form. Legal Counsel has reviewed and focus of the agreement to deal with the overlaps in the GSA, sets up a working group to develop the GSP, and final agreement of how the Basin will be managed. A motion to approve Memorandum of Understanding presented made by Mr. Wilson, second by Mr. Mitchell. Roll call vote: Kautz; Aye, Mitchell; Aye, Stretars; Aye, Wilson; Aye, Hensleigh; Aye. Motion passed. 5/0/0.
 - iii. Appointment South American Subbasin Working Group Members - Mr. Wackman reviewed chairman representatives. A motion to keep South American Subbasin Working Group Members the same with Mr. Wackman and Mr. Stretars as representatives, and an Alternative of Mr. Wilson made by Mr. Hensleigh, second by Mr. Mitchell. Roll call vote: Kautz; Aye, Mitchell; Aye, Stretars; Aye, Wilson; Aye, Hensleigh; Aye. Motion passed. 5/0/0.
 - iv. Coordination with SAFCA on Proposition 68 cost sharing – Laura Foglia with

Larry Walker & Associates reviewed status. Mr. Wackman addressed the need for clarification needed from SAFCA in order to start spending funds. Update only, no action needed at this time.

b. San Joaquin Valley – Cosumnes Groundwater Sub Basin (5-22.16)

i. TSS well and well monitoring network – Mr. Wackman updated standings from DWR, and are waiting for more information at this time.

ii. Working Group Meeting update – Mr. Wackman reviewed Zoom Working Group Meeting and model updates that will be reviewed tomorrow, May 20, 2020. Mr. Stretars discussed meeting, and comments regarding an idea for an additional formation of Surface Water Monitory Advisory Committee. Public Comments were addressed.

3. Appointment of Board member to SSCAWA - Two Board Members currently, Ken Mitchell and Mark Stretars. A motion to have Mr. Hensleigh as the third Board Member for SSCAWA by Mr. Wilson, second by Mr. Mitchell. Roll call vote: Kautz; Aye, Mitchell; Aye, Stretars; Aye, Wilson; Aye, Hensleigh; Aye. Motion passed. 5/0/0.
4. Flash board Dams
 - a. Blodgett Dam repair – Mr. Wackman reviewed contact with RD 800. RD 800 will present ideas and estimated costs at the June Board meeting. Additional Dam conditions were addressed.

Informational items:

1. Received communications – No received communications to report.
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 –Mr. Wackman reported on South Sacramento Water Authority Meeting and Watershed Coordinator position available.

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 – **June 16, 2020 at 10 AM**

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

Adjourn Meeting - A motion to adjourn the Meeting at 11:19 am, made by Mr. Mitchell, second by Mr. Stretars. Roll call vote: Kautz; Aye, Mitchell; Aye, Stretars; Aye, Wilson; Aye, Hensleigh; Aye. Motion passed. 5/0/0