

## **Omochumne-Hartnell Water District**

### **Board Meeting October 20, 2020 @ 10:00 AM**

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

#### **Call to Order: 10:15 am**

1. Introductions
2. Determine if quorum is present
  - a. Directors Mark Wilson, Mark Stretars, Ken Mitchell, 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 October 20, 2020, made by Mr. Hensleigh, second by Mr. Stretars. Roll call vote: Stretars; Aye, Wilson; Aye, Hensleigh; Aye, Mitchell; Aye. Motion passed. 4/0/0  
The Minutes from the Board Meeting of September 15, 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 September 15, 2020, and to receive and file the monthly financial statement to be paid before the next scheduled Board meeting and to pay revised Downey Brand not listed in the financial report due to the groundwater recharge permit fee that will be credited to this budget amount, presented in a lesser amount, made by Mr. Hensleigh, second by Mr. Stretars. Roll call vote: Mitchell; Aye, Stretars; Aye, Wilson; Aye, Hensleigh; Aye. Motion passed. 4/0/0
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 and the upcoming November and how there will be a mailed reminder notice for public outreach. Direction to have General Manager move forward in sending public outreach notice to landowners for upcoming meeting and Mr. Wackman will modify so the postcard is directed at the District.
    - ii. GSA overlap status – No additional information at this time. Public comments were addressed.
  - b. San Joaquin Valley – Cosumnes Groundwater Sub Basin (5-22.16)
    - i. Monitoring Well Network
      1. Monitoring well agreement – General Counsel detailed agreement for installation and accessing agreements to keep the project running and participation in the network. Informational item only.
      2. Mahon Dam Monitoring well – Laura Foglio reviewed the shallow levels and her discussions she will have this week in regards to locations to gauges and options for surrounding monitoring access abilities within the district including upstream locations close to the dam.
    - ii. Working Group Meeting update – Working Group Meeting update from Mr. Stretars and Mr. Wackman. Governance meetings have been held and looking ideas at this time. Meeting will be held tomorrow, October 21, 2020.
    - iii. Coordination with SAFCA on Proposition 68 cost sharing –,

1. Larry Walker & Associates contract for work: Larry Walker & Associates will do the work and SAFCA will reimburse the District for their work done. A motion to have Mr. Wackman proceed to enter into contract with Larry Walker & Associated for \$125,000.00 for Proposition 68 cost share in which will be reimbursed by SAFCA made by Mr. Mitchell, second by Mr. Hensleigh Roll call vote: Mitchell; Aye, Stretars; Aye, Wilson; Aye, Hensleigh; Aye. Motion passed. 4/0/0
3. Groundwater monitoring dashboard – Laura Foglio gave a presentation on the dashboard and instrumentations of monitoring system.
4. Storm Water for groundwater recharge permit application status - Application has been received and no objections or comments have been sent at this time.
5. SAFCA Groundwater Recharge on Sherbakoff Property – Mr. Wackman reviewed the SAFCA purchase of the Sherbakoff Property and to have OHWD manage water on the property, and review the agreement for costs and maintenance. A motion to give authority to General Counsel and General Manager Wackman to negotiate details of the agreement with SAFCA for management of the project and present to the board at the next scheduled board meeting for approval made by Mr. Hensleigh second by Mr. Wilson. Roll call vote: Mitchell; Aye, Stretars; Aye, Wilson; Aye, Hensleigh; Aye. Motion passed. 4/0/0
6. Blodgett Dam – LWA Study on amount of recharge form the dam
  - a. Funding partners – Mr. Wackman reviewed partners of interest and offered funding will be announced in November. A motion to move forward with the study if the funding partners SAFCA and Consumnes Coalition participate with funding made by Mr. Wilson, second by Mr. Stretars. Roll call vote: Mitchell; Aye, Stretars; Aye, Wilson; Aye, Hensleigh; Aye. Motion passed. 4/0/0
7. Property Tax Exchange Agreement – City of Elk Grove Sports Park Annexation. Mr. Wackman reviewed noticed received and will lose tax base revenue in annexation of Sports Park.

**Informational items:**

1. Received communications – Mailed received at the District PO Box was reviewed.
2. Water Coordinator's Report – No report at this time.
3. ACWA activity – No report 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 ( 0 ), Mitchell (1), Hensleigh ( 1 ), Wilson ( 1 ) Stretars ( 1 )

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

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

**Adjourn Meeting - A motion to adjourn the Meeting at 12:04 pm, made by Mr. Wilson, second by Mr. Stretars. Roll call vote: Stretars; Aye, Wilson; Aye, Mitchell; Aye. Motion passed. 4/0/1. Mr. Hensleigh had to leave the meeting early.**