

Omochumne-Hartnell Water District

Board Meeting April 18, 2017 @ 10 AM

Call to Order:

1. Introductions
2. Determine if quorum is present
 - a. Directors Kurt Kautz, Robert Mahon, Leland Schneider, Mark Stretars were present

Public comments

Susan Pecci expressed concerns about the Wilton Rancheria and the proposed casino in the Elk Grove shopping mall and ancestral rights to Cosumnes River water and groundwater.

Action Items:

1. Review and approve agenda.
2. Consent Items
Leland Schneider motion Bob Mahon seconded to approve the agenda, minutes from March 21, 2017 and current financial report and invoices. Approved 4/0/0
3. SGMA Compliance
 - a. Alternative Submittal by Sacramento Central Groundwater Authority –
 - i. Jay Schneider mentioned that others have submitted letters against the alternative plan and gave a brief update on the CEQA lawsuit against SCGA by Sloughhouse RCD
 - ii. Director Leland Schneider stated that at the SCGA meeting there was a positive discussion on OHWD and its position to become a GSA
 - b. Cosumnes Basin – General Manager Wackman gave an update on the progress of the Cosumnes Basin working group
4. Groundwater Recharge Project
 - a. Scope and Design - Laura Foglia from LWA discussed the scope and design of the project and the status of submitting the revised grant
 - b. RFP for design and build – the board discussed moving forward with a RFP for design and build of the project
5. Rooney Dam – There was discussion for the need to meet with RD 800 and the fish foundation to figure out a solution for future issues with the dam and how to prevent erosion of the levee in the future
6. Board Secretary Position -
 - a. Filling Board Secretary position
Motion by Director Mahon and second by Director Schneider to offer Shasta Burns a contract to be board secretary. Approved 4/0/0

Informational items:

1. SSCAWA Meeting was reported on which included an update on CASGEM in Cosumnes Basin
2. Received communications were on the table
3. Water Coordinator's Report - No report
4. ACWA activity – No report

General Managers Report:

1. Meetings and Correspondences – No further report

Directors:

1. Comments

2. Directors meeting attendance report:
Kautz (1), Mahon (2), Schneider (2), Wilson (2) Stretars.
Next regular meeting – **May 16, 2017 at 10 AM**
Adjourn Meeting - **Moved by Bob Mahon and second mark Stretars to adjourn. Approved 4/0/0.**

DRAFT