

**Omochumne-Hartnell Water District**

**Board Meeting August 15 18, 2017 @ 10 AM**

**Call to Order: 10:02 am**

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

**Public comments** – No public comments at this time.

**Action Items:**

1. Review and approve agenda: Agenda and Minutes were approved together, and stated below in Action item number three.
2. Review of Meeting Procedures: Chairman Kautz reviewed proper meeting procedures that the Board will be strictly abiding by moving forward. Using the “three-minute rule” for any public discussions to keep the meeting timely, and move forward with any items with the discretion of the Chairman.
3. Consent Items:  
The Minutes from the Board Meeting of July 18, 2017 were reviewed. Review of all balance, budget versus actual, and accounts payable. **A motion to file and accept the Agenda and the Meeting Minutes -as corrected, date of the Minutes approved July 18, 2017, and to receive and file the monthly financial statement presented, made by Mr. Schneider, second by Mr. Stretars. Motion passed. 5/0/0**
4. SGMA Compliance:
  - a. American River Basin: Mr. Wackman reported that there still is not much to report. Discussions regarding overlapping issues with the Water Forum. Decisions on alternative plans have still not been determined.
  - b. Cosumnes Basin: Mr. Wackman reported on the Framework Agreement. A review of resolution presented to the Board regarding the South Basin of the District. It is recommended that the group approve the Framework for a one year agreement for one large Groundwater Sustainability Plan. General Counsel reviewed its purpose and where the District would move forward. **A motion to approve Resolution 2017/18-01 – Adopting an Interim Framework Agreement for Groundwater Sustainability Planning in the Cosumnes Groundwater Sub-Basin with proposed changes stated out loud by General Counsel made by Mr. Stretars, second by Mr. Mahon. Motion passed 4/1/0.**
5. Groundwater Recharge Project: Mr. Wackman reviewed meeting with landowners. Concerns about design were discussed and alternative methods to redesign the project which would also be most cost efficient. The Board would like to go out for another request for proposal, and have a new design. Plans to have a site visit this month and proposals back for the Districts next scheduled Board meeting. **A motion to direct staff to send Groundwater Recharge Project back out to re bid made by Mr. Mahon, second by Mr. Stretars. Motion passed unanimously. 5/0/0**
6. 2017 Election of Directors: Documents received were reviewed by Mr. Wackman. General Counsel reviewed seats available and deadlines that passed and late applications received and denied because of the state regulated deadlines. Communication from General Counsel to late applicant will be sent.

7. Sacramento Central Groundwater Authority Alternative Representative Appointment: Mr. Wackman reviewed the alternatives for Sacramento Central Groundwater Authority and the Board will appoint Mr. Wackman as an alternate representative for the District.

**Informational items:**

1. SSCAWA Meeting Report – Meeting held on August 1, 2017. Discussion on Framework Agreement and CASGEM.
2. Received communications – On the table for review
3. Water Coordinator’s Report – Water is running down well!
4. ACWA activity – No comments at this time

**General Mangers Report:**

1. Meetings and Correspondences – No further report

**Directors:**

1. Comments – Director Schneider reviewed meetings attended. Mr. Wilson would like to receive all communication via email and USPS for meeting materials. Mr. Stretars reviewed upcoming meetings attended and per diem updates.
2. Directors meeting attendance report:  
Kautz ( 2 ), Mahon ( 1 ), Schneider ( 3 ), Wilson ( 1 ) Stretars ( 2 )

The next regular meeting – **September 19, 2017 at 10 AM**

Adjourn Meeting - **A motion to adjourn the Meeting at 12:32 pm, made by Mr. Mahon, second by Mr. Stretars. Motion passed. 5/0/0.**