

Omochumne-Hartnell Water District

Board Meeting December 19, 2017 @ 10:00 AM

Call to Order: 10:01 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 – Directors and members of the public thanked Robert Mahon for all his years of service on the Board.

Action Items:

1. Review and approve agenda: Agenda and Minutes were approved together, and stated below in Action item number three.
2. Consent Items:

The Minutes from the Board Meeting of November 28, 2017 were reviewed. Review of all balance, budget versus actual, and accounts payable with an additional transfer of funds from the LAIF account for \$20,000. A motion to file and accept the Agenda, Meeting Minutes and to receive and file the monthly financial statement, made by Mr. Mahon, second by Mr. Schneider. Motion passed. 5/0/0
3. Brown Act Information – Legal Counsel reviewed general reminders of Brown Act Compliance including quorum compliance, and Closed Session confidentiality. The importance of District Business not being discussed outside of the meeting, including emails.
4. SGMA Compliance:
 - a. American River Basin:
 - i. Basin Boundary Modification
 1. Supervisor Nottoli discussions – Recap of the meeting with Supervisor Nattoli and Sacramento County Groundwater Authority. The District has expressed interest having a meeting with Sloughhouse Resource Conservation District, Department of Water Recourses, and Central Groundwater Authority regarding the Alternative Plan.
 - b. Cosumnes Basin – Currently waiting on grant status, nothing new to report at this time.
5. Groundwater Recharge Project
 - a. Monitoring Wells – Laura from Larry Walker & Associates reviewed the progress being made. UC Davis students are conducting landowner research on the South side of the project with existing wells that can potentially be used for monitoring on the project. Efforts to contact additional landowners in the North and West side of the project are being made for the use of existing wells. Waiting on CEQA Documents to move forward on any other well and ground work for testing. A motion to move forward to have Larry Walker & Associates purchase nine instrumentations for monitoring wells made by Mr. Stretars, second by Mr. Schneider. Motion passed unanimously. 5/0/0
 - b. Environmental Review – Mr. Wackman has a meeting December 20, 2017 with surveyors and Engineering Firm Provost & Prichard. Special Certified Mailings have been sent to local American Indian Tribes for informational purposes.

6. Plymouth River Basin Storm Water Resource Plan & IRWMP Projects – Legal Counsel reviewed the current status and concerns from the Board of any action regarding riparian rights by landowners. No legal action taken at this time. Legal Counsel will look into the plans that the city of Plymouth has, and what the District’s relationship to this plan would be. Report at the January Board Meeting.
7. American River Basin Storm Water Resource Plan & IRWMP Project – Melinda Frost reviewed Integrated Resource Water Management Plan. Future opportunities for the Grant Application and place holder opportunities for the Storm Water Resource Plan to extend the infrastructure for irrigation purposes and groundwater well monitoring. Conservation easement details were discussed and waiting on approval at this time.
8. Resolution allowing appointment of alternates to Southeast Sacramento County Agricultural Water Authority – A motion appointing alternate to the Southeast Sacramento County Agricultural Water Authority made by Mr. Mahon, second by Mr. Schneider. Motion passed unanimously. 5/0/0

Informational items:

1. SSCAWA Meeting Report – Year end wrap up report, and CASGEM Monitoring with DWR Monitoring wells.
2. Received communications – On the table for review
3. Water Coordinator’s Report – River is running. No other reports at this time.
4. ACWA activity – Conference held late November, and again in May 2018.

General Mangers Report:

1. Meetings and Correspondences – No further report.

Directors:

1. Comments – Discussion of a meeting with Reclamation District 800 to discuss levee maintenance and management around the Districts Dams in late January. Mr. Wilson discussed financial workshops to schedule in the future.
2. Directors meeting attendance report:
Kautz (2), Mahon (2), Schneider (3), Wilson (2) Stretars (3)

The next regular meeting –**January 16, 2018 at 10 AM**

Adjourn Meeting - **A motion to adjourn the Meeting at 11:43 am, made by Mr. Mahon, second by Mr. Schneider. Motion passed. 5/0/0.**