

**Omochumne-Hartnell Water District**

**P. O. Box 211**

**Wilton, CA 95693**

**916 682-5958**

**Board Meeting – Minutes, January 12, 2012 @ 10AM**

**7513 Sloughouse Road**

**Elk Grove, CA 95624**

**Call to Order:**

1. The meeting was called to order at 10:02 AM by Director Ron Lowry. A quorum was present and included Board Members Lowry, Leland Schneider, Robert Mahon, Thomas Young, General Manager Michael Wackman, and Secretary Cindy Luellen. Director Kautz arrived during the discussion of the financial statement.

**Public Comments:**

1. None

**Action/Discussion Items:**

1. The agenda and minutes of November 10, 2011 were reviewed and corrected. The motion to accept the agenda and corrected minutes was made by Director Schneider, seconded by Director Mahon and passed 4/0/0.
2. The financial statement, listing invoices to be paid was inspected. The addition of the rental payment to Kautz Farms for yearly storage of the dam materials was added to items to be paid. A motion to pay all items due was made by Director Mahon, seconded by Director Young and passed 5/0/0.
3. Director Kautz was installed as OHWD Director by General Manager Wackman at 10:30 AM.
4. There was no current report on status of the FEMA/OES appeal due to their staff shortages and backlogs.
5. The Rooney Dam project and the downstream natural erosion that has occurred, enhanced by the fish ladder, that may have enhanced the erosion of the levy, was discussed with RD800. RD 800 will discuss their financial responsibility for any levee repairs. The estimates are \$70,000 plus the permit costs. RD 800 and OHWD will also talk to the Fish Foundation about the effects of the fish ladder on erosion near the dam.
6. The RWA Grant – Recharge Project has already had 5 boreholes (about 30 feet deep) and 5 pits (about 6 feet deep) dug as preliminary assessments. All samples have been silty/sandy and the water level is 90 feet at the wells when measured. The completed analysis report is due the end of January. The work and proposals were done by RBI who had submitted the best bid for the work at \$18,000. The Regional Water Authority Project Agreement document for the Proposition 84 Implementation Grant Project was passed out and discussed. The agreement must be finalized and signed by the next meeting to “provide for carrying out a project or program that is within the authorized purposes of the RWA, and sharing in the cost and benefits by the Participants”.
7. The Southeast Sacramento County Agricultural Authority (SSCAWA) meeting was attended by Directors Schneider, Mahon, Young and Lowry. The

SSCAWA Board Members are open to expanding the Board to other organizations, but no structures have been decided. General Manager Wackman has been involved in approaching other organizations and their involvements in the makeup of the Board.

**Status Reports**

1. Under received communications, there was no action on the LAFCO nomination form for special District Advisory Committee. Other items included current issues of the Irrigation Leader, ACWA News, JPIA Perspective, Sacramento County General Plan & Overlay Project Information, and numerous Seminar and workshop brochures.
2. Director Schneider had no report as water coordinator.
3. No activity to report for ACWA.

**General Managers Report:**

1. General Manager Wackman informed the Board that all minutes and agendas are now posted on the OHWD website at [www.OHWD.org](http://www.OHWD.org)

**Directors:**

1. Director Mahon reported that salmon have been seen in the Cosumnes River this year.
2. Director Kautz reported that diversion monitoring is now in place so all water removed from the river must be documented and how much is removed and what it is used for.
3. Attendance report – Director Lowry -3 meetings, Board Member Mahon-2, Board Member Schneider -2, and Board Member Young -1, Board Member Kautz -1.

**Adjourn Meeting:**

1. Meeting adjourned about 12:30 PM. Secretary accidentally missed taking notes on time and motion to adjourn meeting.

Next regular board meeting to be held May 10, 2012 at 10 AM.

Submitted by Cindy Luellen, Secretary

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February 28, 2012