

Omochumne-Hartnell Water District

P. O. Box 211 Wilton, CA 95693

www.ohwd.org

916 682-5958

Board Meeting – Minutes, January 17, 2017 @ 10 AM

7513 Sloughhouse Road

Elk Grove, CA 95624

Call to Order:

1. The meeting was called to order by Vice Chairman of the Board, Leland Schneider, at 10:05 AM and included Directors Robert Mahon, Mark Wilson, General Manager Michael Wackman, Legal Counsel Rebecca Smith and Secretary Cindy Luellen. Interested citizens included Ron Pecci, Suzanne Pecci, Melinda Frost-Hurzel, Mark Stretars, Mike Eaton, and Ramon Roybal.
2. Three OHWD Board Members established a quorum, followed by an introduction of all persons present.

Public Comments:

None

Action/Discussion Items:

1. The agenda was reviewed.
2. Under consent items
 - a.) The minutes from the previous meeting, December 13th, 2016 were reviewed.
 - b.) The financial report, three pages of handouts including the financial statement and invoices to be paid were discussed. An invoice for \$59,000 from RD 800 covering costs of the Rooney Dam repair was discussed and the current balance sheet of the River City account.

Director Mahon made the motion to move \$100,000 from the LAIF account to the River City account, seconded by Director Wilson and approved 3/0/0.

The motion to accept and approve the minutes from December 2016, and pay all invoices was made by Director Mahon, seconded by Director Wilson and passed 3/0/0.

3. Vacancy on Board of Directors
 - a.) Under Election Office Notice
 - i.) Ron Lowry submitted his resignation letter in December.
 - ii.) Mark Wilson was appointed to fulfill Thomas Young, Jr.'s position.
 - iii.) Ron Lowry's open board position expires in December 2017.

A motion to appoint someone to fill the open OHWD Director seat at the next meeting was made by Director Wilson, seconded by Director Mahon and passed 3/0/0.

(Three four year term positions will be up for election in 2017 – Ron Lowry, Mark Wilson, and Robert Mahon)

4. SGMA Compliance
 - a.) An alternative plan was submitted by Sacramento Central Groundwater Authority in the American River Basin.
 - b.) In the Cosumnes Basin OHWD, Clay, Galt and Sloughhouse have been designated Groundwater Sustainability Agencies. This leaves the areas west of HW 99, the southern part of Sacramento County and the City of Galt undeclared areas.

5. Groundwater Recharge Project

a.) Repurpose DWR/IRMP water recharge grant – Manager Wackman has an appointment with DWR this afternoon to provide more data to encourage their acceptance of repurposing the recharge project.

b.) Recharge test project

i.) Status on hold due to the weather and very wet conditions.

ii.) The application to the State Board for temporary storm and water diversions was discussed by Legal Counsel Rebecca Smith.

iii.) Mentioned were other sources of funding from TNC and possible other areas to provide “transducers” for measurements.

6. Rooney Dam – RD 800 Repairs

Manager Wackman had pictures of the work done by RD 800. Rocks were used for repair all the way to the flashboard dam. (After the water level recedes, the Blodgett Dam has boils that are active and need to be checked for future problems). General Manager Wackman will check with RD 800 to confirm the Rooney Dam work is completed.

Informational items:

1. SSCAWA meeting – No meeting held since December.
2. Received communications – The current literature, placed on the conference table included the regular magazines received (Irrigation Leader, ACWA News, brochures and workshop advertisements), a letter from the Miwok Indian tribe of their new contact address, notice of an open position at a water agency, reminders of the Form 700 to be completed by April 1st, and forms from the CPA, Robert W. Johnson, hired to complete the OHWD audit and State Controller’s report. A meeting is scheduled between the secretary and Mr. Johnson for February 19th & 20th at the OHWD office to work on the audit.
3. Water Coordinator’s Report – Cosumnes River high and flooding.
4. ACWA Activity - Legal Counsel Rebecca Anderson stated they are on an Ag Outreach Program to serve better.

General Managers Report:

1. Meetings and Correspondences – Important items had already been covered.

Directors:

1. Comments – Director Mahon requested a current contact list for OHWD Directors. Director Wilson requested a map of the flashboard dams and when the weather clears, a tour of the dams (noted by Manager Wackman).

Adjourn Meeting:

1. Under Director’s meeting attendance report, Director Mahon –1 meeting, Director Schneider –1 meeting, Director Wilson – 1 meeting. The motion to adjourn was made by Director Mahon, seconded by Director Wilson and approved 3/0/0.

The next regular meeting will be held Tuesday, February 21st @ 10 AM.

(Central Zone Meeting Wednesday, Feb 8, 2017)