

Omochumne-Hartnell Water District
P. O. Box 211
Wilton, CA 95693
916 682-5958
Board Meeting – Minutes, January 8th, 2015
7513 Sloughouse Road
Elk Grove, CA 95624

Call to Order:

1. The meeting was called to order at 10:00 AM by Chairman of the Board, Director Ron Lowry. Also present were Directors Leland Schneider, Thomas Young, Jr., Robert Mahon, General Manager Mike Wackman and Secretary Cindy Luellen. A quorum was initially declared however, all Directors were present by 10:10 AM when Director Kurt Kautz arrived when the River City Bank checking account signature cards were being discussed. Visitors included Mr. Stuart Robertson representing Robertson-Bryan, Inc. and Ms Rebecca Anderson Smith legal counsel to OHWD from Downey Brand.

Public Comments:

1. There were no public comments.

Action/Discussion Items:

1. The motion to approve and accept the meeting's agenda was made by Director Mahon, seconded by Director Young and approved 4/0/0.
2. The minutes were reviewed and a mistake was found in Action/Discussion Item #6 where the word repair was written instead of the word recharge. The motion to approve the minutes with the correction made was made by Director Schneider, seconded by Director Young and approved 4/0/0.
3. The Financial report, including invoices outstanding, was presented and the motion to approve was made by Director Mahon, seconded by Director Young and passed 4/0/0. River City Bank required a resolution from the Board of Directors on OHWD's letterhead authorizing the approval of all persons with the authority to write checks, double signatures, including the authority to write checks with only one signature on any item under \$500. The motion to adopt the resolution was made by Director Kautz, seconded by Director Schneider and passed 5/0/0.
4. No changes to report on the Dam Repair projects.
5. The Rooney Dam's MOU has been approved and RD800 is preparing to submit the permits needed for the dam repairs.
6. Nothing current to report on the Blodgett Dam but after the meeting the Directors and General Manager will go to the area and evaluate what must be done.
7. Under the Groundwater Recharge Project all discussions regarding the KSM Inc. contract were postponed until next meeting so that the contract could be sent to all Directors to review before any decisions would be made. General Manager Wackman handed out a working draft of principles of agreement between OHWD and the Rancho Murieta Community Services District. The Principles were discussed and will be presented to RMCS D.
8. Nothing new to report from the Southeast Sacramento County Agricultural Authority (SSCAWA).
9. No updates on the Cost Share on flows and diversion on the Consumnes River with Sloughouse RCD.
10. Two Directors are up for re-election on the OHWD Board this year (2015) and a Treasurer's office needs to be added. All procedures and a resolution for these

issues will be on next meeting's agenda. Any information related to these items will be sent electronically by General Manager Wackman before the March 12th meeting.

11. A resolution was passed regarding a meeting procedure protocol that had been emailed to the Directors. The procedure included the time the public is given for Public Comments. A motion to adopt the procedure was made by Director Kautz, seconded by Director Young and approved 5/0/0.

Status Reports:

1. Sacramento Central Groundwater Authority – no meeting, so nothing to report. The next scheduled meeting will be January 21st.
2. Secretary Luellen reported that the official audit by Croce's had been received, ACWA/ JPIA Insurance sent an award for the low ration in the Liability Program, a notice from the Sacramento County Voter Registration and Elections regarding an update on the OHWD officials, the regular magazines, newsletters and brochures received from ACWA, Irrigation Leader, Water World and a reminder that the 700 forms now due and it is important to go online to download the FPPC Form 700 (2014/2015) directly from the FPPC website because old forms are not accepted.
3. Director Schneider's Water Coordinator's Report stated that the river is flowing and that salmon had been visible, but not now.
4. No ACWA activity to report.

General Managers Report:

1. Nothing extra to add to previous mentioned items from General Manager Wackman.

Directors:

1. Chairman of the Board Lowry stated that he will be absent at the March meeting.

Adjourn Meeting:

1. Under Director's meeting attendance report, Director Mahon – 2 meetings, Director Schneider – 2 meetings, Director Kautz – 1 meeting, Director Young - 1 meeting, Director Lowry-1 meetings.
2. The motion to adjourn was made by Director Schneider at 12:03 PM, seconded by Director Kautz, and approved 5/0/0.

Next regular board meeting to be held Thursday, March 12, 2015 at 10:00 AM.

(Central Zone Meeting Wednesday, March 11, 2015)