

Omochumne-Hartnell Water District

P. O. Box 211

Wilton, CA 95693

916 682-5958

Board Meeting – Minutes, January 9, 2014 @ 10 AM

7513 Sloughouse Road

Elk Grove, CA 95624

Call to Order:

1. The meeting was called to order at 10:07 AM by acting Chairman of the Board, Director Leland Schneider. Also present were Directors Robert Mahon, Thomas Young Jr., and Kurt Kautz that constituted a quorum. Also present were General Manager Michael Wackman, Secretary Cindy Luellen, legal counsel for OHWD MS Rebecca Anderson and legal counsel for Mr. William Mosher, Mr. George Kammerer.

Closed Session:

1. OHWD went into closed session at 10:55. Closed session was held between the Directors and legal counsel discussing the Mosher land lease needed for OHWD's recharge project.
2. Report out of closed session
A tentative resolution of a motion to move forward with recommended changes to the lease was made by Director Mahon, Seconded by Director Kautz and passed 4/0/0.

Public Comments:

1. None

Action/Discussion Items:

1. The motion to accept and approve the November 14, 2013 minutes was made by Director Young, seconded by Director Mahon and passed 4/0/0. Under the financial statement an invoice to pay for rock delivered by Vance Trucking that had not yet been received was added to invoices listed for approval. The motion to accept and pay all due invoices was made by Director Kautz, seconded by Director Mahon and passed 4/0/0.
2. Under item #4, status of the FEMA/OES appeal, there has been no response, but MS Anderson will contact Representative Ami Bera's office for a meeting with General Manager Wackman.
3. Rooney Dam on repair – A MOU between OHWD and RD 800 is being drafted by Downey Brandt. Since both the Counsel for OHWD and RD 800 work for Downey Brandt firm, a conflict of interest letter must be developed. A motion was made by Director Kautz to give the General Manager authority to sign the conflict of interest waivers, seconded by Director Mahon and passed 4/0/0.
4. Blodgett Dam. There has been some "rip-rap" delivered for future use.
5. Item # 6 (Groundwater recharge project/Mosher lease previously mentioned).
6. RBI not present to report updates on flow meters.
7. No update report on SSCAWA.

Status Reports

1. Sacramento Central Groundwater Authority is aware that OHWD is involved in a recharge project but have not expressed any interest in our project.

2. Under communications, the Directors were told the power/water would be down temporarily while the electricity and pump were upgraded around the office, and of the numerous brochures, seminars and ACWA/JPIA magazines that had been received.
3. Director Schneider reported VERY low water levels.
4. No ACWA report.

General Managers Report:

1. Nothing to report.

Directors:

1. Nothing extra to add.

Adjourn Meeting:

1. Under Director's meeting attendance report, Director Mahon – 1 meeting, Director Schneider – 1 meeting, Director Kautz – meeting, Director Young -1 meeting.
2. The motion to adjourn was made by Director Kautz at 12 PM, seconded by Director Young, and approved 4/0/0...

Next regular board meeting to be held Thursday, March 13, 2014 at 10 AM
(Central Zone Meeting Wednesday, March 12, 2014)