

Omochumne-Hartnell Water District

P. O. Box 211

Wilton, CA 95693

916 682-5958

Board Meeting – Minutes, July 12, 2012 @ 10 AM

7513 Sloughhouse Road

Elk Grove, CA 95624

Call to Order:

1. The meeting was called to order at 10:03 AM by Vice Chairman of the Board, Director Leland Schneider. A quorum was present and included Board Members Thomas Young, Robert Mahon, General Manager Michael Wackman, and Secretary Cindy Luellen. Also present were Mr. Antonio Valadez, owner of Country Valley, Inc. and Director Kurt Kautz arriving minutes after the meeting was called to order.

Public Comments:

1. Mr. Valdez's comment was to request payment for installation of the dams and to explain an increase of \$500 in costs, above the contract, due to vandalism, replacement of boards that were destroyed, and involved help from the Sacramento County Sheriff's during the installations.

Action/Discussion Items:

1. The corrected and updated agenda was discussed, reviewed and the motion to accept was made by Director Mahon, seconded by Director Young and passed 4/0/0.
2. The minutes for the regular meeting, May 10 and the Special Meeting May 21st were reviewed discussed separately. The motion to accept the May 10th meeting was made by Director Kautz, seconded by Director Young and passed 4/0/0. A motion to accept the minutes for the Special Meeting, May 21st was made by Director Young, seconded by Director Mahon and passed 4/0/0.
3. The financial report that was presented and including invoices (including the Invoice for Country Valley, Inc. for \$800 dam installations and Downey Brand Attorneys LLP for legal work in the FEMA Appeal process for \$11,613.86) was discussed. A motion to approve all invoices to be paid by Director Mahon and seconded by Director Young, and passed 4/0/0.
4. The current status of the FEMA/OES Appeal is pending. General Manager Wackman said all required information has been turned in by the attorneys and now we are just waiting for a response.
5. The Rooney Dam repair project was discussed. The problem is on the north levee side by the fish ladders where the water is attacking the bank. The other Directors agreed to go look at the dam repair and to contact the fish foundation to find out about the levee survey results. The district needs to coordinate with RD800 on any levee repair.

Directors Schneider and Young surveyed the Blodgett dam and met with

RD800 and landowners to discuss the erosion, costs for repair, and what share is to be covered by OHWD. This area is in a levee district, but there is no levee involved. General Manager Wackman will contact RD 800 regarding both the Rooney and Blodgett Dam repairs and discuss the property owners' legal responsibilities. He will also discuss the legalities with Ms Anderson, attorney for OHWD.

6. The percolation tests and soil analysis tests were discussed at the last meeting. The bids for the test percolation pond process were sent out after the last meeting and a five contractors were interested and showed up, but only two contractors presented bid proposals – GradeTek Inc. @ approximately \$37,000 and Tudesko Construction @ approximately \$80,000. Engineer Stuart Robertson recommended that compaction tests should be run on the two acre test plot holding water 2 feet deep (for wave action) which will increase the test costs. General Manager Wackman will ask RBI to redo their cost estimates of the compaction test for project and include the compaction study for a better estimate. The motion to accept the lower bid from GradeTek Inc. to construct the test recharge pond sites was made by Director Mahon, seconded by Director Young and passed 4/0/0. It was noted there are no costs in the initial bid for removal of the berm. The motion to move forward on the project was made by Director Kautz, seconded by Director Mahon and passed 4/0/0. Director Schneider suggested after starting the project, UCD might be interested doing measurements.

General Manager Wackman had a copy of the RWA agreement grant that had not changed since the last meeting. OHWD will be charged by RWA a project fee not to exceed \$15,000 (based on the size of the project) for administration of the grant. The motion for a tentative approval for Chairman of the Board, Director Lowry to sign was made by Director Mahon, seconded by Director Kautz and passed 4/0/0.

7. The status of the JPA reorganization under the Southeast Sacramento County Agricultural Authority reported no change

Status Reports

1. Secretary Luellen listed all publications and brochures (ACWA News, Irrigation Leader, On-line Classes at Cal Poly, etc.) that had been received including a letter for General Manager Wackman to sign for Croce & Co, a notice from the County of Sacramento regarding OHWD's Conflict of Interest Code notice to be submitted to the Sacramento County Board of Supervisors prior to October 1, 2012 that General Manager Wackman was already aware, and a notice from the Sacramento Metro Fire District to send information of any property owned by OHWD in their district. Director Wackman will follow through on the Fire District's request and a letter from the ACWA that wants a copy of the State Controllers Report of Financial Transactions for Special Districts 2010-2011 no later than Aug 12, 2012.
2. Director Schneider reported that there will be a meeting with Rancho Murieta and

the landowners on Granlee's Canal July 18th, 2012 regarding the dam appropriation rights.

3. No change or information reported on ACWA activity.

General Managers Report:

1. General Manager Wackman had no report.

Directors:

1. The Directors would like to meet with Jeremy Dier and RCD before the end of August at the fire station where RCD meets. Director Schneider will try to arrange a date in Aug., possibly Aug. 15th (Wed.).
2. Director Kautz noted that RDA is looking for a board member.

Adjourn Meeting:

1. Under Director's meeting attendance report, Director Kautz – 1 meeting, Director Mahon – 1 meetings, Director Schneider – 1 meetings, and Director Young – 1 meeting.
2. The motion to adjourn was made by Director Kautz at 12:00PM, seconded by Director Mahon and passed 4/0/0.

Next regular board meeting to be held September 13, 2012 at 10 AM

Submitted by Cindy Luellen, Secretary

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- July 15, 2012