

**Omochumne-Hartnell Water District**  
**P. O. Box 211**  
**Wilton, CA 95693**  
**916 682-5958**  
**Board Meeting – Minutes, July 14, 2011 @ 10AM**  
**7513 Sloughouse Road**  
**Elk Grove, CA 95624**

**Call to Order:**

1. The meeting was called to order at 10:05 AM by Director Ron Lowry. A quorum was present and included Board Members Lowry, Leland Schneider, Robert Mahon, Tom Young, General Manager Mike Wackman, and Secretary Cindy Luellen. Within minutes after the meeting was called to order, Director Kurt Kautz arrived, fulfilling the complete attendance of all elected OHWD Directors.

**Public Comments:**

1. None

**Action/Discussion Items:**

1. A motion to adopt the agenda after moving item #6 (Election of Board of Directors) to #1 on the Action Items was made by Director Schneider and seconded by Director Young. The motion was approved 4/0/0. (Motion made and passed seconds prior to arrival of Director Kautz).
2. A motion to approve the May 12<sup>th</sup> minutes was made by Director Schneider and seconded by Director Mahon. It also was approved 5/0/0.
3. A motion to adopt the presented financial report and pay the bills outstanding was made by Director Kautz and seconded by Director Schneider and passed 5/0/0.
4. Resolution No. 2011/12-02, a Resolution to Manage District Funds, that all future disbursement documents (checks and fund transfers) are signed by either: two Directors, a Director and the General Manager, or a Director and the Secretary, was passed and adopted after the motion was made by Director Schneider and seconded by Director Kautz. 5/0/0. Resolution No. 2011/12-03 to be it further resolved, that any two the following Omochumne-Hartnell Water District officers or their successors in office, at least two, working in tandem, shall be authorized to order the deposit or withdrawal of monies in the Local Agency Investment Fund was presented, the motion for adoption made by Director Mahon, seconded by Director Young and approved 5/0/0.
5. General Manager Wackman presented the updated final budget for OHWD for the years FY 2011/12. A motion to accept the budget was made by Director Mahon and seconded by Director Schneider. It was approved. 5/0/0.
6. Under the item, election of Board of Directors, the last resolution No. 2011/12-1 was presented that stated: Whereas, three board member terms expire during 2011: Ronald R. Lowry, Leland Schneider, and Kurt Kautz; now, therefore, be it resolved that, the Board of Directors authorizes its

General Manager and Secretary to schedule and take other steps as required by law to hold an appropriate election and incur reasonable costs in doing so. Be it further resolved that, candidates for office may, at their own expense, offer candidate statements. The resolution was presented with the information that Sacramento County Voter Registration will no longer handle landowner elections, so the required duties are the responsibilities of the Special District. A motion to accept the resolution was made by Director Kautz seconded by Director Young and approved 5/0/0.

7. The water diversion measurement by the State Water Board deals with the fact that all riparian water diversions must now be reported and metered. Workshops and educational information will be covered in the future and dates/information are available on SWRCB.CA.Gov. Both General Manager Wackman and Director Kautz will report any information they receive.
8. The Operating Engineers at Rancho Murieta, CA are running a training facility and are applying for permits to receive more water for their operations which they would like to pump into their holding pond. A motion was made by Director Mahon and seconded by Director Schneider that OHWD's General Manager submits a proposal that a flow restriction should be included in the permit that water should not be pumped out when the flow at Michigan Bar drops to 70 CSF or less. The motion was approved. 5/0/0.
9. Regarding the FEMA/OES appeal there has been little change except that a meeting between OHWD's General Manager Wackman, Jim Morales, Rick Green and Ari (RBI) should be arranged because the last letter received from CaEMA stated only 60 days for response time and only 2 appeals are available.
10. The erosion from the fish ladder and the Rooney Dam were investigated by OHWD Directors and General Manager, Stuart Robertson from RBI, and the Army Corp of Engineers and their unanimous conclusion was that the erosion was/is caused by the river.
11. General Manager Wackman informed the OHWD Directors that the SAWA council will hold a meeting the following Monday at 6pm and Attorney Kevin O'Brien will talk on general legal questions in regards to the JPA Water Management Plan. The next JPA meeting is scheduled for August 2011.

### **Status Reports**

1. General Manager Wackman reported that information on the RWA Grant and Recharge Project is still in its preliminary stages and there were no new updates.
2. Blodgett Dam –no new update.
3. The secretary's received communication included the letter from the Sacramento County Registration of Voters (previously mentioned), brochures on Design/Management of Irrigation Aug 2-18, ACWA's 2011 Regulatory Summit Aug 17, ACWA's 2011 Continuing Legal Education for Water Professionals Sept.22-23, CSDA Annual Conference & Exhibition Showcase Oct 10-13, Western Water May/June, ACWA call for candidate nominations, Irrigation Leader May (one sent and distributed to all Directors), Perspective from ACWA/JPIA May/June 2011, ACWA News Vol.39, Notice from Ca Regional Water Quality Control Board regarding public workshop CEQA Scoping Meeting

- July 28, the JPIA approved changes to the JPAI Joint Powers Agreement & Bylaws and a CSDW Membership Packet.
4. The Water Coordinator's report by Director Schneider was – nothing new to report.
  5. Southeast Sacramento County Agricultural Authority (SSCAWA) – no new activity.
  6. South Area Water Council (SAWA) –no report
  7. ACWA – nothing new to report.

**General Managers Report:**

1. General Manager Wackman discussed the CSDA and whether OHWD, a special district, should decide to join.

**Directors:**

1. Director Lowry mentioned an email sent from ACWA JPIA and a speaker, Stacy Toledo, an attorney who would be discussing the Public Records Act July 12 that was open to anyone.

**Adjourn Meeting:**

1. Motion to Adjourn made by Director Mahon, seconded by Director Young, and passed 5/0/0. Meeting adjourned at 12:30 AM.

Next regular board meeting to be held September 8, 2011

Submitted by Cindy Luellen, Secretary

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August 26, 2011