

**Omochumne-Hartnell Water District**

**Board Meeting July 18, 2017 @ 10 AM**

**Call to Order:**

1. Introductions
2. Determine if quorum is present
  - a. Directors Kurt Kautz, Mark Wilson, Leland Schneider, Mark Stretars, Robert Mahon were present.

**Public comments** – No public comments at this time.

**Action Items:**

1. Review and approve agenda: Agenda and Minutes were approved together, and stated below in Action item number three.
2. Review of Meeting Procedures: Chairman Kautz reviewed proper meeting procedures that the Board will be sticking abiding by moving forward. Using the “three-minute rule” for any public discussions to keep the meeting timely, and move forward with any items with the discretion of the Chairman.
3. Consent Items:  
The Minutes from the Board Meeting of June 9, 2017 were reviewed. **A motion to file and accept the Agenda and the Meeting Minutes -as corrected, date of the Minutes approved June 9, 2017, and to receive and file the monthly financial statement presented, made by Mr. Schneider, second by Mr. Stretars. Motion passed. 5/0/0**
4. SGMA Compliance:
  - a. American River Basin: Still at a “stay” motion and the Public Comment period is now closed. No alternate plan at this time.
  - b. Cosumnes Basin: A Forum will be held later in the month at the Herald Community Center. Director’s Stretars and Schneider will be attending.
5. Groundwater Recharge Project: A review of two RFP’s. The Board would like to sit down with one of the interested candidates to explore the possibilities of cutting some of the costs to fit into the District’s budget. Budgets and maps are available upon request. Both Budgets that were discussed are over budget because of the new prevailing wage issues. Discussions on easements and permitting will happen after all negotiations are complete.
6. Overview of future projects and expenses for OHWD: A handout on prevailing wage was discussed. This applies to all Public Works Projects. General Counsel discussed planning considerations regarding the Districts operations and upcoming projects. A workshop will be held to develop an overview of financial responsibilities in the future for long range planning purposes. No action needed at this time. Informational item only.
7. 2017 Election of Director – General Manager Wackman discussed the seats available for the Board and terms. Election will take place on November 7, 2017. Notification will be posted in on the District’s website, local Post Office, and local paper. Information can also be found on the District’s website.

**Informational items:**

1. SSCAWA Meeting Report - Next meeting will be held on August 1<sup>st</sup> at the Herald Community Center.

2. Received communications – All communications were available on the Board Meeting table.
3. Water Coordinator's Report – Water is running down well!
4. ACWA activity – Financial Report is available for review.

**General Mangers Report:**

1. Meetings and Correspondences – No further report

**Directors:**

1. Comments – Director Schneider would like to look the Districts Insurance Policy for future design projects.
2. Directors meeting attendance report:  
Kautz ( 2 ), Mahon ( 1 ), Schneider ( 1 ), Wilson ( 1 ) Stretars ( 2 )

The next regular meeting – **August 15, 2017 at 10 AM**

Adjourn Meeting - **A motion to adjourn the Meeting made by Mr. Mahon, second by Mr. Wilson. Motion passed. 4/0/1.** Mr. Kautz had to leave the meeting early.