

Omochumne-Hartnell Water District

Board Meeting June 9, 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 – Mr. Jay Schneider reported on current CEQA Lawsuit. The Judge filed a motion to “stay” until the Department of Water Resources makes a further decision.

Action Items:

1 & 2. Consent Items:

- The Minutes from the Board Meeting of May 16, 2017 were reviewed. **A motion to file and accept the Agenda and the Meeting Minutes -as corrected, date of the Minutes approved May 16, 2017, and to pay all of the District’s bills prior to the next scheduled Board Meeting on July 18, 2017, made by Mr. Wilson, second by Mr. Schneider. Motion passed. 5/0/0**
3. Approval of the 2017/18 Budget- **A motion to accept the presented 2017/18 Budget, that was reviewed by Mr. Wackman made by Mr. Mahon, second by Mr. Stretar. Motion passed 5/0/0**
 1. River City Bank Signature Resolution – **A motion to approve Resolution 2017-__ for River City Bank approval of all five Board Member and Board Secretary signatures on District checks made by Mr. Schneider, second by Mr. Mahon. Motion passes 5/0/0**
 2. SGMA Compliance
 - a. American River Basin – Discussed below with Cosumnes Basin
 - b. Cosumnes Basin – Laura from Larry Walker & Associates gave a presentation regarding basins. Presentation available upon request. General Counsel Smith gave an overview and the next steps for the District’s Basin Boundary Modification. The Principles of Agreement are still in a Working Draft form and were reviewed. No action needed at this time
 3. Groundwater Recharge Project
 - a. RFP for design and build – There will be a meeting held for all interested parties who responded the Districts Bid. This meeting will be held on June 15, 2017 at 9 am. This meeting will be held onsite and will go over groundwork and irrigation design. Design and Construction Bids are out now and due in July.
 - b. Permits – Starting the process for Storm Water Permits now.
 - c. Easements – Negotiations and Drafts will be brought to the Board before sent out to the Landowner.
 4. Rooney Dam – Discussion of RD 800 repairs as stated before. No further work being done at this point.
 5. Board Secretary Position -
 - a. Filling Board Secretary position – Contract approved at the May Board Meeting. Contract presented today for Signatures.
 6. 2017 Election of Director process and procedures – General Manager Wackman discussed Election process and procedures and the seats available for the Board. Election will take place on November 7, 2017. Notification will be posted in on the

District's website, local Post Office, and local paper.

Informational items:

1. SSCAWA Meeting Report - Next Fiscal Budget was passed.
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 – No report at this time

General Mangers Report:

1. Meetings and Correspondences – No further report

Directors:

1. Comments – Integrated Regional Monitoring Report information from Jay Schneider and storm water funding opportunities.
2. Directors meeting attendance report:
Kautz (3), Mahon (1), Schneider (1), Wilson (1) Stretars (3)

The next regular meeting – **July 18, 2017 at 10 AM**

Adjourn Meeting - **A motion to adjourn the Meeting made by Mr. Stretars, second by Mr. Wilson. Motion passed. 5/0/0.**