

**Omochumne-Hartnell Water District**

**P. O. Box 211 Wilton, CA 95693**

**www.ohwd.org**

**916 682-5958**

**Board Meeting – Minutes, June 21, 2016**

**7513 Sloughouse Road**

**Elk Grove, CA 95624**

**Call to Order:**

1. The meeting was called to order by Chairman of the Board, Kurt Kautz, at 10:00 AM and included Directors Ron Lowry, Robert Mahon and Leland Schneider, General Manager Michael Wackman, Secretary Cindy Luellen. Visitors included Ramon Roybal representing Sacramento County and landowners Ralph Pavey, Jay Schneider and Stuart Robertson.
2. Four OHWD Board Members present established a quorum.

**Public Comments:**

1. None.

**Action/Discussion Items:**

1. After reviewing the modified agenda that had been e-mailed for the June 21<sup>st</sup> regular meeting and the minutes of the May 5<sup>th</sup> the Directors discussed both the financial statement and the current invoices requiring board approval for payment.
2. Under consent items Director Lowry made the motion and it was seconded by Director Mahon to approve the agenda, May 5<sup>th</sup> minutes, financial report and current invoices to be paid and approved 4/0/0.
3. SGMA Compliance
  - a. All data current on the Basin Boundary Modification plan is located on OHWD's website.
    - i. Department of Water Resources (DWR) make their recommendations/announcement sometime in July. A final decision will be determined by the California Water Commission in August.
    - ii. Larry Walker Associates contract amendment is requested due to added tasks required for the appropriated bid not originally noted. Director Mahon made the motion to amend the LWA contract to not exceed \$8,000. The motion was seconded by Director Schneider and approved 4/0/0.
  - b. There is a meeting later today held by the Water Forum to discuss the Cosumnes groundwater basin and Groundwater Sustainability Agencies. The Water Forum is also holding a next week discuss the central basin .
    - i. Sacramento Central Groundwater Authority has not yet filed for any of the three regions important to OHWD and SRCD, but they have a 90 day window and must do something by the end of July if they decide go forward to challenge OHWD proposal to become a Groundwater Sustainability Agency boundary.
    - ii. Water Forum's efforts with the Board Members of OHWD and SCGA include a meeting today in Sacramento with four agencies learning to work together and another scheduled next week (Sacramento County, OHWD, SRCD and SCGA). Each agency is limited to two members.
  - c. Cosumnes Subbasin governance and plan development
    - i. The Directors discussed what OHWD feels SSCAWA's role should be in the development of the Groundwater Sustainability Plans for the Cosumnes Basin. The Water Forum meeting today will cover these questions, but the main idea would be for all agencies to come together and develop one plan

for all GSAs and how to fund and implement the overall plan.

4. Groundwater Recharge Project
  - a. OHWD has an extension of the grant only until 2018, but there is no land currently available since the Mosher lease was dropped. The largest obstacle relating to the project is the availability of water. The possibility was discussed of modifying the grant to use winter runoff.
5. Financial Audit and Auditor – Croce, the CPA firm, contracted for five years, has notified OHWD that they are no longer handling Special Services Agencies, so an RFP is needed for a financial auditor. Director Lowry made the motion to request four proposals for an RFP to find an auditor for four years and to include two audits and the ability to extend the contract longer. It was seconded by Director Mahon and approved 4/0/0.
6. Installation of flashboard dams – Director Mahon was appointed to be in charge of handling the installation and removal of the flashboard dams. The contract with Country Valley, Inc. has expired. Director Lowry made a motion for extending the contract with Country Valley, Inc. for the installation and removal of the flashboard dams for \$15,000 total upon notice of proof of insurance. The motion was seconded by Director Mahon and passed 4/0/0.

**Informational Items:**

1. Rooney Dam-RD 800 status on repairs – The permit from the US Army Corp of Engineers was denied due to “cultural resources” study required. RD 800 will continue to move forward with having a resources study done.
2. Office Administration – General Manager Wackman reported the Online QuickBooks Pro program is not completed, but the OHWD budget will be presented at the next meeting.
3. SSCAWA Meeting – Meeting scheduled for tomorrow at 9:30 AM
4. Received communications – Secretary Luellen mentioned the brochures and magazines that were received and displayed on the conference table and her attendance at the 2016 Conflict of Interest Code Biennial Notice Information Sharing Session at the Sacramento County Board Chambers on Friday, June 3<sup>rd</sup>. The COI code designates OHWD as the filing officer instead of Sacramento County and must be updated by Oct. 1<sup>st</sup> if there are any changes. Two copies of transcripts of the OHWD March 14<sup>th</sup> Public Meeting at Cosumnes School were also presented with brochures on seminars, meetings and educational programs.
5. Water Coordinator’s Report delivered by Director Schneider said the Cosumnes River is running past HW99.
6. ACWA activity – no update.

**General Managers Report:**

1. General Manager Wackman - nothing further to report.

**Directors:**

1. Comments – anxious to adjourn for next meeting.

**Adjourn Meeting:**

1. Under Director’s meeting attendance report, Director Kautz – 1 meetings, Director Mahon – 1 meetings, Director Schneider –1 meetings, , Chairman Lowry – 2 meetings. The motion to adjourn was made by Director Mahon, seconded by Director Lowry, and approved 4/0/0 at 11:30 AM.

**The next regular meeting will be held Tuesday, July 19th at 10 AM.**

(Central Zone Meeting Wednesday, July 13, 2016)

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Submitted by Secretary, Cynthia Luellen 7-10-16