

**Omochumne-Hartnell Water District
P. O. Box 211**

916 682-5958

**Board Meeting – Minutes, March 12, 2015
7513 Sloughouse Road
Elk Grove, CA 95624**

Call to Order:

1. The meeting was called to order at 10:02 AM by Chairman of the Board, Director Ron Lowry after a quorum was met and included Directors Leland Schneider, Robert Mahon, Thomas Young, Jr. and Ron Lowry. Also present were General Manager Mike Wackman and Secretary Cindy Luellen. Visitors included Ms Amanda Platt and Mr. Jay Schneider representing Sloughouse Resources Conservation District (SRCDD), Mr. Mark Madison, General Manager of Florin Resources Conservation District/Elk Grove Water District (FRCD/EGHD), and local land owners Mr. Ralph Pavey and Mr. Herb Garms.
2. Introductions – all present introduced themselves and their affiliations with an organization or area residents.

Public Comments:

1. There were no public comments.

Action/Discussion Items:

1. The motion to approve and accept the meeting's modified agenda after a change was made to delete item #7-a-iii (Consideration of resolution) by Director Mahon, seconded by Director Young and approved 4/0/0.
2. The motion to approve the January 8th minutes (typographic error stating January 8, 2014 should have printed 2015 and this modification was also noted) was made by Director Mahon, Seconded by Director Young and approved 4/0/0.
3. Items 3a and 3b, review of the financial statement and current invoices to be paid was discussed and Director Schneider made the motion for approval, seconded by Director Mahon and passed 4/0/0. Item 3c, the River City checking account information sheets were completed and General Manager Wackman discussed the bank's use of electronic procedures, which cannot read two signature checks. For this reason, River City Bank requested a resolution that OHWD acknowledges that River City Bank cannot monitor OHWD's requirement for two signatures. Resolution No. 2014/15-03 Managing District Funds was made by Director Mahon, seconded by Director Schneider and approved 4/0/0
4. Dam repair projects – nothing to report.
5. Rooney Dam repair and RD 800 status – nothing to report.
6. Blodgett Dam – nothing to report except that the past winter storms have not caused any changes.
7. The groundwater recharge project was discussed in detail regarding (ai). Consideration of the KSN Inc. contract that was sent prior to the meeting to all Directors General Manager Wackman and (aii). Many public comments were made during this time. Factors included in the discussion were financial, time needed for completion, the grant's expiration, and the issue of "sole source" vs. "competitive bids". (aiii). A special meeting will be held for a resolution concerning this very important item, if needed. (7b). General Manager Wackman and Mr. Stuart Robertson (RBI) met with Rancho Murieta and their new manager regarding the groundwater recharge project and will meet again with updates after Rancho Murieta

has more time to study the draft proposal sent prior to the meeting. (7c). The City of Plymouth has contacted General Manager Wackman concerning the sale of water that can be used in the groundwater recharge project. General Manager Wackman will meet again with everyone who is interested including the Plymouth city officials, Ducks Unlimited, Fish groups, Directors and everyone interested or knowledgeable.

8. The Southeast Sacramento County Agricultural Authority's (SSCAWA) latest meeting and the formation of a JPA (SGA vs. South County Group) and multiple "boundaries" (biological or political) were discussed.
9. Sloughhouse RCD flows and diversions study on the Cosumnes River are only in the preliminary stage – nothing to report.
10. Item #10, Election of Board of Directors and Procedures was tabled for the next regular meeting.
11. Item #11, Meeting Procedures, was approved at last meeting – agenda error.

Status Reports:

1. Sacramento Central Groundwater Authority (SCGW) – Chairman of the Board Lowry discussed the meeting, its audit report and passed out the copies of the meeting.
2. Secretary Luellen mentioned the communications that has been received, including ACWA News, brochures and Water Foundation Field Trips, The Sacramento County Assessor's Report, magazines including the Irrigation Leader, Western Water, the Water Conditions in CA report from DWR, and reminders from FPP that the 700 Forms are due by April 1st.
3. Water Coordinator's Report – Director Schneider stated that the Fish Foundation counted 400 salmon and 3 Steelhead in the Cosumnes river.
4. Association of California Water Agencies (ACWA) activity – no report.

General Managers Report:

1. Nothing extra to add to previous mentioned items from General Manager Wackman.

Directors:

1. Director Schneider passed out an article reprinted from the "America's Favorite Livestock Newspaper" written by Andrea Hutchison entitled, The Truth Behind Sustainability and his attendance at an agriculture meeting.

Adjourn Meeting:

1. Under Director's meeting attendance report, Director Mahon – 2 meetings, Director Schneider – 1 meetings, Director Young - 1 meeting, Director Lowry-2 meetings.
2. **The date for a SPECIAL BOARD MEETING will be April 9th at 10AM if needed.**
3. The motion to adjourn was made by Director Mahon at 12:25 PM, seconded by Director Schneider, and approved 4/0/0.

Next regular board meeting to be held Thursday, May 14, 2015 at 10AM.

(Central Zone Meeting Wednesday, May 13, 2015)