

Omochumne-Hartnell Water District

P. O. Box 211

Wilton, CA 95693

916 682-5958

Board Meeting – Minutes, March 13, 2014 @ 10 AM

7513 Sloughhouse Road

Elk Grove, CA 95624

Call to Order:

1. The meeting was called to order at 10:06 AM by Chairman of the Board, Director Ron Lowry. Also present were Directors Robert Mahon, Thomas Young Jr., and Leland Schneider that constituted a quorum, General Manager Michael Wackman, Secretary Cindy Luellen, and Mr. Stuart Robertson representing Robertson-Bryan, Inc. (RBI).

Public Comments:

1. None

Action/Discussion Items:

1. The motion to approve and accept items number 1, 2 and 3 listed on the meeting's agenda together was made by Director Young and seconded by Director Schneider and passed 4/0/0.
2. Under Item #4, the current status of the FEMA/OES appeal, no response has been received from FEMA or OES or from Representative Ami Bera's office, so an outreach from Manager Wackman will be to send notice to Senator Diane Feinstein's office for help and investigation of the delays in the appeal process.
3. Regarding Rooney Dam repair, the conflict of interest waiver for Downey Brand has been signed. OHWD is waiting for a response RD 800 on the MOU that has been prepared. (No environmental documentations until the MOU done).
4. No report was given on the Blodgett Dam
5. The Groundwater Recharge project, listed under Items #7 update,
 - a. The lease has been signed and first lease payment to Mr. William Mosher was made.
 - b. After the 1st rain of the season Deer Creek overflowed, filling of the test pond to 32 inches on Friday and was empty by the following Tuesday.
 - c. The next actions will include a site survey and monitoring plans for the area. Monitoring will tell us if the water is going down or flowing out - the monitoring wells should reach the water level (about 90 feet) so, they should be dropped lower to about 100 to 120 feet. Topographic surveys are also an important part of the project.
 - d. Rancho Murieta CSD has started their project but we have no report of how much progress they have made. Manager Wackman will contact Rancho Murieta's CSD General Manager to discuss their diversion project.
 - e. Mr. Robertson stated that the first thing that should be done as soon as it is dry enough to is to begin environmental surveys.
 - f. Any expenses that OHWD has budgeted for the project should be presented to the board members as needed, even if it requires a special meeting.
6. Mr. Robertson discussed the two types of flow meters for the Cosumnes River. After discussion, Director Schneider made the motion to spend \$4,100 for flow meters, seconded by Director Mahon and passed 4/0/0 to purchase the HOB0 U2

flow meters and install in the river. RBI will install the equipment as soon as the ground is dry enough at two sites.

Status Reports

1. Sacramento Central Groundwater Authority held its regular meeting March 12th and Chairman of the Board, Director Lowry reported an update on the Aerojet pollution plum, the fact that more water is being pumped out, treated and returned to the American River through a creek above the City of Sacramento.
2. Under communications, the Secretary reported a call to Tim (in charge of office building) regarding the water situation at the office- he said the pump would be fixed soon. Director Schneider reported the Cosumnes River was up and Rancho Murieta's lakes were pumped full.
3. There was no report regarding ACWA activity.

General Managers Report:

1. Manager Wackman and Chairman Lowry discussed civics and ethics training that is required and Manager Wackman will investigate training programs and report at the next meeting.

Directors:

1. Director Schneider discussed investigating who will be watching the Crawford Ditch after Mr. Ed Crouse retires from Rancho Murieta. He is concerned about illegal diversions of water.

Adjourn Meeting:

1. Under Director's meeting attendance report, Director Mahon – 3 meetings, Director Schneider – 3 meetings, Director Kautz – 1 meeting, Director Young -2 meetings.
2. The motion to adjourn was made by Director Mahon at 11:26 AM, seconded by Director Young, and approved 4/0/0...

Next regular board meeting to be held Thursday, May 8, 2014 at 10 AM