

Omochumne-Hartnell Water District

P. O. Box 211

Wilton, CA 95693

916 682-5958

Board Meeting – Minutes, March 14, 2013 @ 10 AM

7513 Sloughhouse Road

Elk Grove, CA 95624

Call to Order:

1. The meeting was called to order at 10:00 AM by Acting- Chairman of the Board, Director Leland Schneider. A quorum was present and included Board Members Director Thomas Young, Director Robert Mahon, Director Kurt Kautz, General Manager Michael Wackman, and Secretary Cindy Luellen. Also present were MS Rebecca Anderson representing Downey Brand, Attorneys LLP and Mr. Jonathan Glatz representing Assemblyman Ken Cooley's 8th District Office located in Rancho Cordova, CA.

Public Comments:

1. None

Action/Discussion Items:

1. Review and approval of the agenda (#1), review and approval of the January 10, 2013 minutes (#2), and the presented financial report (#3) were included all together and the motion to adopt was made by Director Kautz, seconded by Director Mahon and passed 4/0/0.
4. Under the current status of the FEMA/OES Appeal, MS Anderson discussed the 2nd appeal that was denied under flood control rules. CalEMA disagreed with the decision by FEMA the work on the dams was for flood control purposes therefore ineligible for FEMA funding. OHWD and CalEMA have appealed the decision. If it is again denied, a lawsuit is the next step.
5. There has been little update on the status of the Rooney Dam repairs due to a conflict of scheduling meeting times between RD800 and OHWD. Therefore, General Manager Wackman will try to arrange a joint meeting between RD800, OHWD and the Fish Foundation at our next meeting in May. The Fish Foundation has an interest in the dam repair due to the involvement of the fish ladder, but their funding is only through grants.
6. Updates on the Blodgett Dam indicate the wash on the Blodgett side is not a levee wash and is not eligible under RD800's levee repair. However, RD800 does have the power and grant process in place to work on erosion problems. This is another item to be discussed at a joint meeting, including their opinion on responsibilities and financial obligations involved.
7. The RWA Grant-Recharge Project – General Manager, Mike Wackman reported little response from the landowner, Mr. Gelstein, so OHWD approached Mr. Bill Mosher. His property could save the project the original planned costs of about \$200,000 because the earth work would be less expensive – about \$20,000. A

disadvantage to Mosher's property is the distance from the Folsom South Canal and include new costs to build a pipeline about one mile for the water banking project, plus the issues of right of way access on other properties which could bring the total amount to about \$1.5 million. Mr. Mosher has already built a "duck pond" on about one acre and it could be used at the test site project.

A motion to move forward on the Mosher property for the test project as listed under the grant was presented by Director Mahon, seconded by Director Kautz and passed 4/0/0.

8. General Manager Wackman presented an update on the action of the Southeast Sacramento County Agriculture Authority (SSCAWA) application for a grant to do groundwater monitoring. When the MOU is done it will be sent to Sacramento County and Sloughhouse RCD.

9. The Procurement Policy Adoption, drawn up by MS Rebecca Anderson, that was handed out at the January meeting received no changes in policy by any Board Members, so the motion to accept Resolution 2012-13, A Resolution by the Board of Directors Omochumne-Hartnell Water District to establish rules and procedures for procurement of services, materials, supplies, and construction, was presented by Director Kautz, seconded by Director Young and passed 4/0/0.

Status Reports

1. No updated report on the Sacramento Central Groundwater.
2. Secretary Luellen reminded all Board Members that the 700 Forms were due by April 1st, and listed the received items from the post office including current support for elections, the LAIF Update, job postings, the Department of Water Resources Water Condition update for Feb 2013, brochures and university extension class information, the ACWA/JPIA Perspective and the Irrigation Leader magazines.
3. Water Coordinators report by Director Schneider – A new water cleaning plant is being installed at Rancho Murieta that will increase their water supply.
4. ACWA-No report.

General Managers Report:

1. Nothing extra to add.

Directors:

1. The Board Members discussed the fact that the water table has risen, although there has been no heavy rainfall lately.

Adjourn Meeting:

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

Next regular board meeting to be held Thursday, July 11, 2013 at 10 AM

(Central Zone Meeting Wednesday, July 10, 2013)

Submitted by Secretary, Cynthia Luellen 4-30-13