

**Omochumne-Hartnell Water District**  
P. O. Box 211  
Wilton, CA 95693  
**Board Meeting March 21, 2017 @ 10 AM**  
7513 Sloughhouse Road, Elk Grove, CA

**Call to Order: 10:03 am**

1. The meeting was called to order by Leland Schneider, Vice Chairman at 10:03 AM and included Directors Robert Mahon, Mark Wilson, Mark Stretars. Also present were Mike Wackman General Manager and Counsel Rebecca Smith.
2. Mark Stretar and Mark Wilson took the oath of office
3. Four OHWD board members established a quorum

**Public comments** – No public comment

**Action Items:**

1. The agenda was reviewed.  

**The motion to accept the agenda was made by Director Stretar and  
Seconded by Director Wilson and approved 4/0/0**
2. Under Consent Items
  - a. The minutes from the February 21 board meeting were reviewed
  - b. Financial report was discussed and board members requested at the next couple of meeting to discuss the future financial stability of the district in the future.  

**The motion to approve the consent items was made by Director Mahon,  
seconded by Director Wilson and approve 4/0/0**
3. SGMA Compliance
  - a. Alternative Submittal by Sacramento Central Groundwater Authority  
As of the meeting there have been two letters in opposition to so far the Alternative Submittal, the Cosumnes Coalition and the Dept of Fish and Wildlife of CA. Sloughhouse RCD has a lawsuit challenging the CEQA of the alternative submittal.  

Counsel Rebecca Smith is preparing comments on the alternative submittal and will submit them to DWR by April 1, 2017.

Once a decision is made by DWR on the alternative, the status of the GSA submittals will be determined. Until then the GSA determination are on hold.
  - b. Cosumnes Basin –
    - i. Board members discussed the Cosumnes basin and the Water Forum lead process and how the process is moving forward.
    - ii. Counsel Rebecca Smith explained the CASGEM process for the Cosumnes Basin and the monitoring south of the Cosumnes River. She informed the Board that CASGEM monitoring being conducted in Cosumnes basin will not include OHWD's area since it is already covered by the CASGEM monitoring by Sacramento Central Groundwater Authority and CASGEM monitoring by law cannot overlap.
      1. Director Leland Schneider discussed the need to have a separate monitoring program specifically for the OHWD
4. General Engineering Services
  - a. The board discussed Resolution 2016/17-05 to sole source contract to Larry Walker and Associates for engineering services.

**The motion to adopt Resolution 2016/17-05 was made by Director Mahon and seconded by Director Wilson. Motion approved 4/0/0**

5. Groundwater Recharge Project
  - a. Daniel Moss from Larry Walker and Associates presented the scope and design of the recharge project. They are currently working on more specific design and proposal to submit to DWR in order to move forward with the project.
  - b. Monitoring Collaboration with other entities including Sacramento County Water Agency, UCD, Sacramento State University for the Cosumnes area was discussed.  
**The motion was made by Director Mahon and Seconded by Director Stretars to work collaboratively with the Sacramento County Water Agency, TNC, Sacramento State University, UCD, and the Cosumnes Coalition to develop a monitoring plan for the groundwater recharge project and the Cosumnes river area. Approved 4/0/0**
  - c. RFP for design and build  
There was discussion by the Directors for the need to keep the project moving quickly.  
**It was moved by Director Mahon and seconded by Director Stretars to give the General Manager authority to prepare and post a RFP for build and design of the projected. Approved 4/0/0**
6. Rooney Dam – RD 800 repairs – No report
7. Board Secretary Position
  - a. Current Secretary Cindy Luellan has retired and resigned her position as of today.
  - b. Filling Board Secretary position. General Manager will post a RFQ for the position and try and have a recommendation by next meeting.

**Informational items:**

1. SSCAWA Meeting Report – No report
2. Received communications – Received items from multiple sources were provided to the Directors
3. Water Coordinator's Report - no report
4. ACWA activity – no report

**General Managers Report:**

1. Meetings and Correspondences – no report

**Directors:**

1. Comments – New Directors would like a tour of facility for the district. There was also discussion of the need to get overview of finances and implementation of SGMA how the district will have the funds to implement the program. The directors would like to see the cost of SGMA and need for collaboration of with other agencies.
2. Directors meeting attendance report:  
Kautz ( ), Mahon ( ), Schneider ( ), Wilson ( ) Stretars.

Next regular meeting – **April 18, 2017 at 10 AM**

Adjourn Meeting

**Motion by Director Wilson to adjourn the meeting, seconded by Director Mahon.  
Approved 4/0/0**