

Omochumne-Hartnell Water District

P. O. Box 211

Wilton, CA 95693

916 682-5958

Board Meeting – Minutes, May 9, 2013 @ 10 AM

7513 Sloughhouse Road

Elk Grove, CA 95624

Call to Order:

1. The meeting was called to order at 10:05 AM by Chairman of the Board, Director Ron Lowry. A quorum was present and included Board Members Director Thomas Young, Director Robert Mahon, General Manager Michael Wackman, and Secretary Cindy Luellen. Also present was Mr. Charles Wagenseller, ACWA/JPIA Joint Powers Insurance Authority cost estimator and risk management consultant. Director Leland Schneider arrived at 10:40 AM when Directors were discussing the agenda's status reports.

Public Comments:

1. None

Action/Discussion Items:

1. Review and approval of the agenda (#1), review and approval of the March 14th 2013 minutes (#2), and the presented financial report that included the financial statements and review and approval of the invoices to be paid. The minutes had an incorrect date for the May 9, 2013 meeting that was noticed and corrected. All items were then approved by Director Mahon, seconded by Director Young and passed 3/0/0.
4. The OHWD draft budget for the year 2013/2014 was not ready and was tabled until the July 11th meeting for discussion and adoption.
5. There has been little update on the status of dam repair appeal - still waiting for action from FEMA.
6. Nothing new to report on the Rooney Dam repairs. A meeting is scheduled May 15th (next Wednesday) with RD 800 to discuss plans.
7. Original plans using the Gjelsteen property for the RWA Grant-Recharge Project have been changed due to the property owner's lease of his property, so OHWD will move forward with Mr. Bill Mosher's property.
8. Discussion on repair of the Blodgett Dam.
9. No current updates on the Southeast Sacramento County Agricultural Authority (SSCAWA).
10. Directors Mahon and Young are both up for elections this year and General Manager Wackman will look up dates and requirements needed for the July meeting.

Status Reports

1. Chairman Ron Lowry provided printed meeting reports and material on the Sacramento Central Ground Water Authority. He also discussed the Ag/Res grant program that is focused on workshops and education for the public to increase their contribution in saving water.
2. Under the Secretary's report the mail that had been received since the last meeting

- included ACWA 2013 Spring Conference Brochure, Irrigation Leader Issue 2 & 3, ACWA News Letter for March and April, ASWA/JPIA Prospective for March/April, Water Conditions in CA from the Dept. Water Resources for March and April, Western Water Mar/April, and candidate letters for upcoming elections.
3. Director Schneider's report as Water Coordinator discussed water diversions on the Danberg and Crawford Ditches. The list of diversions that was prepared by Hanson & Associates is important and will be mentioned at the coming meeting (Wed. May 15th) with RD800.
 4. No updates on ACWA activity reported.
 5. Director Young reported that only 2 lower flash dams have been installed. The motion to pay for the installations was made by Director Schneider, seconded by Director Mahon and passed 4/0/0.

General Managers Report:

1. Nothing extra to add.

Directors:

1. Director Mahon stated that the gauges on the dams are not there to monitor the flow, so General Manager Wackman will call RBI. Director Schneider stated the MOU JPA is in limbo and has received updated briefings.

Adjourn Meeting:

1. Under Director's meeting attendance report, Director Mahon – 1 meeting, Director Schneider – 1 meeting, Director Young – 1 meeting, and Chairman of the Board, Director Lowry – 4 meetings.
2. The motion to adjourn was made by Director Mahon at 11:04 AM, seconded by Director Schneider, 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)