

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

**916 682-5958**

**Board Meeting – Minutes, May 14, 2015  
7513 Sloughouse Road  
Elk Grove, CA 95624**

**Call to Order:**

1. The meeting was called to order at 10:05 by Acting Chairman Leland Schneider. A quorum was present and included Directors Thomas Young, Jr., Robert Mahon, General Manager Michael Wackman, and Secretary Cindy Luellen. Also present were Legal Counsel Rebecca Smith and Mr. Jay Schneider representing Sloughouse Resources Conservation District. All present were familiar so introductions were omitted.

**Public Comments:**

1. There were no public comments.

**Action/Discussion Items:**

1. The Directors reviewed the agenda, added item (d.) to the financial - the 2015/2016 OHWD Budget for acceptance/approval, reviewed the March 12<sup>th</sup> minutes, outstanding invoices for payment and items that had been paid since the last meeting. The motion to approve the revised agenda, March 12<sup>th</sup> minutes, financial report and pay invoices was made by Director Young, seconded by Director Mahon and passed 3/0/0.
2. Director Kurt Kautz arrived at 10:10 and was present during the review of the OHWD budget. A motion to approve the budget was made by Director Mahon, seconded by Director Young and passed 4/0/0.
3. Late visitors arrived at 10:15 – Mr. Stan SooHoo, Senior Vice President of River City Bank to handout papers for OHWD Directors, General Manager and Secretary signature updates and receive the approval of River City Bank regarding current check writing requirements on OHWD's River City checking account. The motion to approve the River City contract for deposit of public funds was made by Director Kautz, seconded by Director Mahon and passed 4/0/0.

Also arriving was Mr. Antonio Valadez, Country Valley Inc., who was interested in how many OHWD dams should be installed on the Cosumnes River and when. A discussion occurred regarding dam installation and costs. A motion was made by Director Mahon, seconded by Director Kautz to only install the Rooney and Blodgett Dams and the cost would be ½ of the original amount, \$7500 for installation and removal the dams (the prior contracts was \$15,000 for installation and removal). Motion passed 4/0/0. The installation costs are to be paid when the invoice is received due to unanimous approval and they will be installed immediately. Counsel Rebecca Smith will check on all permit rules regarding the dams due to the current changes in water availability and drought conditions.

4. Under the Dam repair projects (items #4, #5, #6) there were no status updates from RD800 except a request for OHWD's address to send invoices.
5. Item #7, Groundwater Recharge (a) had no update to report on principles of agreement between OHWD and Rancho Murieta because they are still reviewing the project. (b) General Manager Wackman discussed his contacts with the city of Plymouth and Trouts Unlimited regarding their participation in OHWD's water

recharge project. However, Counsel Smith stated that Plymouth must first prove their pre-1914 water rights.

6. Southeast Sacramento County Agricultural Authority (SSCAWA), item #8 on the agenda, is still moving forward on JPA agreement. (Mr. Jay Schneider handed out copies of Sloughhouse Resource Conservation District's motion to be part of the Groundwater Sustainability Agency (GSA) for the Southern Groundwater Basin, Sacramento County, thus joining SSCAWA.)
7. No updates on Sloughhouse RCD flows/diversion (#9 on agenda).
8. Election of Board of Directors and Procedures (item #10) included two resolutions. A motion to accept the first resolution, Resolution No. 2014/15-5, "A resolution by the Board of Directors of the Omochumne-Hartnell Water District to hold an election for Directors" was made by Director Kautz, seconded by Director Mahon and passed 4/0/0. The second resolution, Resolution No. 2014/15-6, "A resolution by the Board of Directors of the Omochumne-Hartnell Water District to elect board a chairman and a treasurer" was made by Director Mahon and seconded by Director Kautz, approved 4/0/0.

**Status Reports:**

1. Sacramento Central Groundwater Authority (SCGW) – Nothing to report.
2. Secretary Luellen mentioned the communications that has been received, messages left on the office answering machine from local citizens requesting advice and rules on watering, a letter from the California State Water Resources Control Board that was a copy of what the Environmental Scientist Division of Water Rights sent to a property owner in the district "request for confirmation of a valid basis of right to divert surface water from Deer Creek, Sacramento County, within 30 days", notice that all 700 forms had been received, a letter from a "disgruntled citizen", and the normal monthly magazines, seminar notices, etc.
3. Water Coordinator's Report – Nothing extra to report.
4. Association of California Water Agencies (ACWA) activity –Previously discussed.

**General Managers Report:**

1. General Manager Wackman will be on vacation July 9<sup>th</sup>, the next scheduled meeting. It was decided to move the next meeting to Wednesday, July 15<sup>th</sup> at 10 AM.

**Directors:**

1. Nothing further to discuss.

**Adjourn Meeting:**

1. Under Director's meeting attendance report, Director Mahon –1 meeting, Director Schneider – 2 meetings, Director Young - 1 meeting, Director Kautz – 1 meeting.
2. The motion to adjourn was made by Director Mahon at 12:10 PM seconded by Director Kautz and approved 4/0/0.

**Next regular board meeting to be held Wednesday, July 15<sup>th</sup> @10 AM.**

(Central Zone Meeting Wednesday, July 8, 2015)