

**Omochumne-Hartnell Water District**

**Board Meeting May 16, 2017 @ 10 AM**

**Call to Order:**

1. Introductions
2. Determine if quorum is present
  - a. Directors Kurt Kautz, Mark Wilson, Leland Schneider, Mark Stretars were present

**Public comments** – No Public Comments at this time.

**Action Items:**

1 & 2. Consent Items:

The Minutes from the Board Meeting of April 18, 2017 were reviewed and with the correction of 3. ii. Correction to have the “position to work on the Cosumnes.” A review of the Draft 2017-2018 District’s Budget was presented and will take Board Action at the June meeting. **A motion to file and accept the Agenda and the Meeting Minutes -as corrected, with the current Financial Report presented by Mr. Wackman, made by Mr. Schneider, second by Mr. Wilson. Motion passed. 4/0/0**

3. SGMA Compliance
  - a. American River Basin – Moving forward, no new reportable action at this time.
  - b. Cosumnes Basin – General Manager Wackman gave an update on the progress. Technical Advisory Committee Meeting was held on May 15, 2017 to go over the grant application. A couple of different water models were discussed which help to determine water use and stability of the basin.
4. Groundwater Recharge Project
  - a. RFP for design and build –. RFP will be solicited this week, potential contractors will have a site meeting in June, and then the board would take action at the July Board Meeting .
  - b. Update on Grant repurposing – Update and waiting on feedback from DWR.
5. Rooney Dam – Discussion of RD 800 repairs as stated before. No further work being done at this point.
6. Board Secretary Position -
  - a. Filling Board Secretary position – **A motion to approve Board Secretary Contract after legal counsel submittal and General Manager approval, and to retroactive payment to May 1, 2017, made by Mr. Schneider, second by Mr. Wilson. Motion passed. 3/0/0 (Mr. Kautz had to leave early)**
7. 2017 Election of Director process and procedures – General Manager Wackman discussed handout given at the meeting regarding the Election process and procedures. Election will take place on November 7, 2017. **A motion to accept Resolution 2016/17-6 – A Resolution by The Board of Directors of The Omochumne-Hartnell Water District to Hold an Election for Directors, made by Mr. Wilson, second by Mr. Stretar. Motion passed 3/0/0.**
8. June meeting - **A motion to change the date of the June Board Meeting to June 9<sup>th</sup> 2017, made by Mr. Wilson, second by Mr. Stretar. Motion passed. 4/0/0**

**Informational items:**

1. SSCAWA Meeting Report - No report at this time
2. Received communications – All communications were available on the Board Meeting table.
3. Water Coordinator’s Report - No report at this time
4. ACWA activity – No report at this time

**General Mangers Report:**

1. Meetings and Correspondences – No further report

**Directors:**

1. Comments – Future Dam expenses need to be discussed at the next scheduled Board Meeting. A further look at the District’s Budget is requested, and further grant funding opportunities are welcomed. A tour of Blogett Dam will be given on June 9<sup>th</sup>.
2. Directors meeting attendance report:  
Kautz ( 0 ), Mahon ( 0 ), Schneider ( 1 ), Wilson ( 1 ) Stretar ( 1 )

The next regular meeting – **June 9, 2017 at 10 AM**

Adjourn Meeting - **A motion to adjourn the Meeting made by Mr. Stretar, second by Mr. Wilson. Motion passed. 3/0/0.**