

**Omochumne-Hartnell Water District**

**P. O. Box 211 Wilton, CA 95693**

**www.ohwd.org**

**916 682-5958**

**Board Meeting – Minutes, May 5, 2016 @ 10 AM**

**7513 Sloughouse Road**

**Elk Grove, CA 95624**

**Call to Order:**

1. The meeting was called to order by Chairman of the Board, Kurt Kautz at 10:02 AM. Also present were Directors Ron Lowry, Robert Mahon, Leland Schneider, General Manager Mike Wackman and Secretary Cindy Luellen. Visitors included Jay Schneider (SRCD), after the meeting was called to order, Mark Wilson (landowner). Raymond Roybal (Sacramento County), Suzanne Pecci and Ron Pecci (landowners) arrived at 10:22 AM.
2. Four OHWD Board Members present established a quorum.

**Public Comments:**

1. Jay Schneider mentioned the new laws concerning required reports on the amount of rainfall in stock water ponds.

**Action/Discussion Items:**

1. After reviewing the agenda for the May 5<sup>th</sup> meeting, Director Schneider made the motion for acceptance, Director Mahon seconded the motion and it was approved, 4/0/0.
2. Under consent items
  - a. The minutes for both the regular Board Meeting March 15<sup>th</sup> and the Special Board Meeting March 29<sup>th</sup> were reviewed and Director Lowry made the motion to adopt both, Director Mahon seconded the motion and it was approved, 4/0/0.
  - b. After reviewing the financial statement, it was noted that the addition of the interests earned was not separated between the River City Accounts and LAIF, but the total amounts were correct. It was noted that the Excel program would be changed (it only occurs every quarter when interest is received earned on the LAIF account) and after also reviewing the invoices awaiting payments, **a motion to accept the financial statement and pay the outstanding invoices was made by Director Lowry, seconded by Director Mahon and approved 4/0/0.**
3. SGMA Compliance

No one from Larry Walker and Associates was present to comment on the boundary change, but the final date for any comments to DWR is today. After the comment period is closed, DWR should post the results, but it may take a few days. Visitors Jay Schneider and Sue Pecci stated that they had both submitted comments.

  - a. Update on the Groundwater Sustainability Agency
    - i. Sacramento Central Groundwater Authority submitted to become a GSA. The areas overlap OHWD and SRCD submitted GSA areas
    - ii. Mr. Tom Gohring representing the Water Forum sent letters contacting Chairman Kautz and General Manger Wackman regarding a meeting between the Sacramento Central Groundwater Authority (SCGA) and OHWD concerning the GSA formation in the Sacramento County central groundwater basin (aka the South American Subbasin). Dr. Jeff Loux, UCD, will facilitate the discussion. The meeting will be held between SCGA, the County, OHWD and SRCD.
    - iii. Susan Pecci made comments on the GSA process and boundary adjustment

submittal. She was concerned about the urban growth inducing aspects of OHWD becoming a GSA and the boundary adjustment.

- b. Larry Walker and Associates' original contract did not include any budget for response to comments. An extension of the contract is needed to have the ability to respond to comments and to be able to respond to any request from DWR. **Director Lowry made the motion to extend the contract and add tasks to the current LWA contract to allow response to comments on the base boundary adjustment and to do any GIS mapping for the GSA application up to but not to exceed \$5000. The motion was seconded by Director Schneider and approved 4/0/0.**

**Informational Items:**

1. Rooney Dam-RD 800 status on repairs – No change, RD800 is waiting for the U.S.Army Corps of Engineers to respond.
2. Office Administration – General Manager Wackman reported that Frontier Communication's has OHWD's DSL line installed and running.
3. SSCAWA Meeting – The Directors discussed the latest meeting and the items on its agenda including GSA, boundary adjustments and moving forward on the CASGEM program.
4. Received communications – Secretary Luellen mentioned the brochures and magazines that had been received including the ACWA 2105 Year in Review, ACWA/JPIA Perspective, Water Conditions ins CA, both March & April 2016 reports, Irrigation Leader, River City Bank notice of account changes, brochures reminding the Directors of the ACWA JPIA Spring Conference in Monterey, CA May 2<sup>nd</sup>-6<sup>th</sup>, and Boundary Basin correction letters sent from the Eastern San Joaquin County Groundwater Basin Authority and A Notice of Preparation of the 2015 City Of Galt Urban Water Management Plan from the Galt Public Works Department dated April 4, 2016. A CA Special District Assn. 2016 General Manager Leadership Summit brochure scheduled for June 12-14, 2016 was also included.
5. Water Coordinator's Report delivered by Director Schneider said the Cosumnes River is running standard for this time of year.
6. ACWA activity – The ACWA conference had just started.

**General Managers Report:**

1. General Manager Wackman - nothing further to report.

**Directors:**

1. Comments – Director Lowry presented a copy of the Central Zone Meeting & Audit Report to be filed. And, after 29-30 years on the OHWD Board, Director Lowry made an unexpected announcement that he plans to resign from the Board in December of this year.

**Adjourn Meeting:**

1. Under Director's meeting attendance report, Director Kautz – 3 meetings, Director Mahon – 3 meetings, Director Schneider – 3 meetings, , Chairman Lowry – 3 meetings. The motion to adjourn was made by Director Mahon, seconded by Director Schneider , and approved 4/0/0 at 11:32 AM.

**The next regular meeting will be held Tuesday, June 21<sup>st</sup> at 10 AM.**

(Central Zone Meeting Wednesday, July 13, 2016)