

Omochumne-Hartnell Water District
P. O. Box 211
Wilton, CA 95693
916 682-5958
Board Meeting – Minutes, November 13, 2014
7513 Sloughouse Road
Elk Grove, CA 95624

Call to Order:

1. The meeting was called to order at 10:04 AM by Chairman of the Board, Director Ron Lowry. Also present were Directors Leland Schneider, Thomas Young, Jr., Robert Mahon, General Manager Mike Wackman and Secretary Cindy Luellen. A quorum was present. Visitors present included landowner, Mr. Jay Schneider, legal counsel for OHWD Ms. Meredith Nikkel, Ms. Melinda Frost-Hurrel and Mr. Aaron Will representing Ducks Unlimited.

Public Comments:

1. Ducks Unlimited representative, Mr. Will and Ms. Frost-Hurrel, are working with the Fish Foundation on a projects using recycled water that can be used for irrigation. Ducks Unlimited is very interested in extending a pipeline from Sacramento Regional Sanitations South County Agriculture Recycled Water project to OHWD's area using grants and future funding. Sacramento Regional Sanitation will be starting the EIR process in January of 2015 and any extensions of the proposed project into OHWD should be considered during the EIR.
2. Mr. Jay Schneider, representing his Board Members on the Sloughouse Resources Conservation District, stated that a contract was signed with Mr. Henry Matsunaga, Reclamation District 800, to do studies on the Consumnes River.

Action/Discussion Items:

1. The motion to approve and accept the meeting's agenda, and September 11th minutes was made by Director Schneider, seconded by Director Young and passed 4/0/0.
2. Under item #3, the financial statement and invoices were discussed; the motion to approve made by Director Mahon, seconded by Director Schneider and passed 4/0/0. River City's OHWD checking account was discussed and the Directors plan to resign cards for the bank when River City sends one of its employees to the January meeting for replacement of the lost/signed cards.
3. Under the Dam Repair projects there was no update on the status of the FEMA appeal.
4. Current update on the Rooney Dam repair included the recently signed MOU between RD 800 and OHWD to move forward and to start the design and planning for the repairs.
5. There was no current update on the Blodgett Dam repair.
6. Under the Ground Water Repair project
 - a. It was moved and seconded to approve the contract with CTA Engineering and Surveying to complete a survey of the recharge site. General Manager Wackman will check on the costs for adding permanent marker placements on the property with the CTA. Motion passed 4/0/0.
 - b. A contract with KSN Inc., for the design phase for the ponds and the pump is based on RBI's needed requirements for the project and its bottom line figure is about \$93,000 for the completed project. The contract was presented to the board and will be discussed at the January Board meeting
 - c. It was moved and seconded to sublease the property back to Bill Mosher to

grow hay at \$25 per acre and lessee is responsible for weed control after the hay is harvested. Motion passed 4/0/0.

7. The Southeast Sacramento County Agricultural Authority (SSCAWA) did not have a quorum, so no meeting was held.
8. Sloughhouse RCD has already signed a contract with Mr. Henry Matsunaga to study the flows of the Cosumnes River, however, since it is a benefit to OHWD's knowledge of the river, a motion was made by Director Young to cost share with Sloughhouse Resources Conservation District and to pay up to ½ of the contract's \$10,000 with RCD (\$5,000 total). The second was made by Director Mahon and passed 4/0/0.
9. The meeting procedure item was postponed until next meeting so the Directors had time to read the handout presented by General Manager Wackman.

Status Reports:

1. Sacramento Central Groundwater Authority's meeting was attended by Chairman Lowry who had copies of the minutes. SCGA held the election of officers. Also discussed at the meeting was groundwater banking, the deliveries of effluent water from sanitation plants and the development of a groundwater sustainability agency.
2. Under communications, the secretary listed the current magazines, brochures and publications received since the last meeting were displayed on the conference table including, ACWA News & perspective, Irrigation Leader, and Western Water. Also mentioned was the fact that the California Water Board's letter stated that all future documents would be paperless and the invitation to the Regional Water Authority Holiday Social on Dec.11th.
3. There was no report from the Water Coordinator.
4. There was no report regarding ACWA activity.

General Managers Report:

1. Manager Wackman no report.

Directors:

1. It was discussed that a policy should be developed that OHWD has an election of officers after the November elections, adds an office of Treasurer. The policy suggestions need to be added to the next (January 2015) meeting agenda.

Public Comments Postponed:

1. Mr. Jay Schneider discussed the State Board putting together a group to regulate grazing on private land.

Adjourn Meeting:

1. Under Director's meeting attendance report, Director Mahon – 1 meeting, Director Schneider – 1 meeting, Director Kautz – 0 meeting, Director Young - 1 meeting, Director Lowry- 2 meetings.
2. The motion to adjourn was made by Director Mahon at 11:30 AM, seconded by Director Young, and approved 3/0/0. (Director Schneider had previous engagement before the closing of the meeting).

Next regular board meeting to be held Thursday, January 8, 2015 at 10:00 AM.

(Central Zone Meeting Wednesday, January 7, 2015)