

Omochumne-Hartnell Water District

Board Meeting November 28, 2017 @ 2:00 PM

Call to Order: 10:05 am

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

Public comments – Fish ladder above stream near the Rooney Dam on the Bogle property in the river is showing signs of erosion.

Action Items:

1. Review and approve agenda: Agenda and Minutes were approved together, and stated below in Action item number three.
2. Consent Items:

The Minutes from the Board Meeting of October 17, 2017, and Special Meeting on November 9, 2017 were reviewed. Review of all balance, budget versus actual, and accounts payable. A motion to file and accept the Agenda, Meeting Minutes and to receive and file the monthly financial statement, made by Mr. Mahon, second by Mr. Schneider. Motion passed. 5/0/0
3. SGMA Compliance:
 - a. American River Basin:
 - i. Water Forum meeting with SCGA: Mr. Wackman reported that the latest Water Forum Meeting with SCGA has not yet occurred. Negotiations for the next meeting are being discussed at this time. The Basin Boundary Modification Application submission deadline has been extended until June 30, 2017. The extension of the deadline is beneficial to the District allowing more time for meeting discussions.
 - ii. Basin Boundary Modification
 1. Supervisor Nottoli discussions – Recap of the Special Board Meeting with Supervisor Nattoli.
4. Cosumnes Basin:
 - a. Grant Application: Mr. Wackman reviewed the grant application decisions for Proposition 1 Grant funding. Groundwater Sustainability Plan Development in the Cosumnes Basin has been submitted, and waiting to hear the outcome. Next meeting will be held January 17, 2017.
5. Groundwater Recharge Project
 - a. Monitoring Wells
 - i. ii. iii. Review of monitoring well bids: A review of the bids received from the RFP. Two bids were received. Laura from Larry Walker & Associates explained each bid, and recommendations to move forward with Woodward. A motion to move forward with the bid received from Woodward and direct staff to negotiate and finalize the contract made by Mr. Stretars, second by Mr. Wilson. Motion passed unanimously. 5/0/0
 - b. Environmental Review
 - i. Status: Mr. Wackman reviewed the status of Provost & Prichard, and the next steps to move forward.

6. American River Basin Storm Water Resource Plan & IRWMP Projects
 - a. Possible Future Expansion of Recharge Project: Mr. Wackman discussed Integrated Regional Water Management Plan that includes OHWD. Melinda Frost would like to present with hopes for other recharge projects integrated with the IRWMP. An irrigation infrastructure place holder is being asked to be written into the project for future projects. The District has shown interest in participating for conceptual description. A motion to list the project on the storm water resource plan for conceptual description, made by Mr. Stretars, second by Mr. Mahon. Motion passed unanimously. 5/0/0

Informational items:

1. SSCAWA Meeting Report – No report at this time.
2. Received communications – On the table for review
3. Water Coordinator's Report – River is running well after last rain and the salmon have been seen.
4. ACWA activity – Conference going on now.

General Mangers Report:

1. Meetings and Correspondences – No further report.

Directors:

1. Comments – Mr. Mahon reported on hatchery findings and eggs being hauled to destinations. Mr. Schneider would like to discuss upcoming meeting with the Board of Supervisors.
2. Directors meeting attendance report:
Kautz (2), Mahon (2), Schneider (1), Wilson (1) Stretars (2)

The next regular meeting –**December 19, 2017 at 10 AM**

Adjourn Meeting - **A motion to adjourn the Meeting at 3:30 pm, made by Mr. Mahon, second by Mr. Schneider. Motion passed. 5/0/0.**