

**Omochumne-Hartnell Water District**

**P. O. Box 211**

**Wilton, CA 95693**

**916 682-5958**

**Board Meeting – Minutes, September 11, 2014 @ 10 AM**

**7513 Sloughhouse Road**

**Elk Grove, CA 95624**

**Call to Order:**

1. The meeting was called to order at 10:05 AM by Acting Chairman of the Board, Director Leland Schneider. Also present were Directors Robert Mahon, Thomas Young, Jr., and Kurt Kautz fulfilling a quorum, General Manager Michael Wackman and Secretary, Cindy Luellen. Visitors present included Ms Meredith Nichols, OHWD, legal counsel, Mr. Stuart Robinson representing Robertson-Bryan, Inc., Mr. Jay Schneider and Mr. Ralph Pavay.

**Public Comments:**

1. Introductions were made and public comments were postponed until action/discussion of the Groundwater Recharge Project.

**Action/Discussion Items:**

1. The motion to approve and accept the meeting's agenda, the minutes from the regular meeting July 10, and the special meeting held August 7, 2014 was made by Director Mahon, seconded by Director Young and passed 4/0/0.
2. The Financial report was reviewed with the addition of two invoices. Motion for approval was made by Director Kautz, seconded by Director Young and passed 4/0/0. Added to the financial report was a discussion by Secretary Luellen that River City Bank had notified her that the signature cards of all Directors except Chairman Lowry, the General Manager and Secretary were not on file and the Bank requested a signature card update. Next meeting more information would be available to Directors and Staff.
3. Dam repair update on FEMA/OES appeal – no response.
4. Under item #5, the Rooney Dam repair, the MOU presented to RD 800 was rejected due to OHWD's spending cap. However, RD 800 has a meeting scheduled for the next day and OHWD will wait for RD 800's suggestions/ proposal following their meeting that General Manager Wackman will attend.
5. Blodgett Dam repair - no report.
6. The Groundwater Recharge Project was discussed and Mr. Robertson presented a preliminary modeling estimate, to be completed, presented at the next meeting and to be shared with Rancho Murieta. Mr. Jay Schneider, representing his Board Members on the Sloughhouse Resources Conservation District, presented information from a geological survey of the area. A motion was made by Director Kautz, seconded by Director Mahon to make exemptions to our procurement policy to move forward with the geological survey and to share the contract. The motion was approved 4/0/0. Mr. Robertson, RBI, suggested that four corners of Mosher's property be included in the Geoconsultant's work.  
(At the end of this discussion, Director Kautz left for prior obligation).  
Also mentioned but postponed until the next meeting to be added to the agenda is the need for an RFP/cost share with Sloughhouse Resources Conservation District to pay for detailed flows of the Consumnes River.

7. The Southeast Sacramento County Agricultural Authority had received a copy of Sacramento County's version of the JPA. This item regarding the JPA, California legislature water bills, DWR regulations and the fact that OHWD overlaps two groundwater basins and is under two groups will be added to the next meeting's agenda to be discussed.
8. General Manager Wackman handed out a paper, "Procedures for Public Comment and Testimony at OHWD Board Public Meetings". The discussion of this is also added to November's Agenda to be discussed.

**Status Reports**

1. Sacramento Central Groundwater Authority's meeting was attended by General Manager Wackman.
2. Under communications, the Secretary reported Croce and Company had completed the State's Special Services Financial Report and they were starting on OHWD's audit. All 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.
3. Director Schneider reported the Cosumnes River had not changed since the last meeting and there was no water past the bridge on Highway 16.
4. There was no report regarding ACWA activity.

**General Managers Report:**

1. Manager Wackman no report.

**Directors:**

1. No comments from any Directors.

**Public Comments Postponed:**

1. Mr. Jay Schneider discussed the Public Trust Doctrine and a case in Santa Barbara concerning land rights that they do not want to proceed to court.
2. Mr. Pavey discussed his interest in our water projects and attending OHWD meetings.

**Adjourn Meeting:**

1. Under Director's meeting attendance report, Director Mahon – 2 meetings, Director Schneider – 2 meetings, Director Kautz – 1 meeting, Director Young - meetings.
2. The motion to adjourn was made by Director Young at 12:07 PM, seconded by Director Mahon, and approved 3/0/0.

Next regular board meeting to be held Thursday, November 13, 2014 at 10:00 AM.  
(Central Zone Meeting Wednesday, November 12, 2014)