

Omochumne-Hartnell Water District

P. O. Box 211

Wilton, CA 95693

916 682-5958

Board Meeting – Minutes, September 13, 2012 @ 10 AM

7513 Sloughhouse Road

Elk Grove, CA 95624

Call to Order:

1. The meeting was called to order at 10:03 AM by Chairman of the Board, Director Ron Lowry. A quorum was present and included Board Members Thomas Young, Robert Mahon, Leland Schneider, General Manager Michael Wackman, and Secretary Cindy Luellen.

Public Comments:

1. None

Action/Discussion Items:

1. Following the review of the agenda and the submitted financial statement, Director Schneider made a motion to approve both items #1 and #3 and it was seconded by Director Young. It passed 4/0/0.
2. The minutes for the meeting (item #2) held July 12, 2012 was reviewed, discussed and the motion to accept the minutes was made by Director Young, seconded by Director Schneider and passed 3/0/1.
3. There was no report on the status of the FEMA/OES appeal.
4. Under the Conflict of Interest Code, Sacramento County needs an update from what was filed in 1992 due to the addition of a General Manager. The form will be updated and submitted to the county. A draft conflict of interest will be provided at the November meeting for approval.
5. Regarding the Rooney Dam, General Manager Wackman, Stuart Robertson, and RD800 met and discussed OHWD doing the minor erosion repairs around the dam in the bank. First, the Department of Fish and Game must be contacted to determine if the stream bed alteration permit would cover any activity. The repair must be done soon. A motion was made by Director Schneider to go through the informal bid process for three bids to repair the Rooney Dam before the weather and conditions make repair impossible after it was entertained by Chairman Lowry. The official motion was seconded by Director Young and passed 4/0/0.
6. The Blodgett Dam, like the Rooney Dam, needs the maintenance agreement for category exemption, to repair the bank near the dam this year before winter. The estimated cost to reinforce both the front and back of the bank is about \$40,000. Letters need to be sent to the property owners that OHWD would like to do repair work with no cost to them or their property. Director Mahon made a motion with a cap of \$50,000 for the Blodgett Dam identical to the Rooney Dam Resolution (use the informal bid process for three bids for the dam repair including the normal maintenance agreement before winter), it was seconded by Director Young and passed 4/0/0. The bids must separate the two dams.
7. Category exemptions have been filed for the RWA Grant/Recharge Project.

Once a lease agreement for the test project is signed with the property owner, OHWD can begin the test on ten acres for one year. The cost estimate is from \$100 to \$50 per acre. Director Schneider made the motion to lease property with a maximum cost of \$150 per acre and lease ten acres of property next to the Folsom South Canal from property owner Mr. Andrew Gjelsteen. The motion was seconded by Director Young and passed 4/0/0. This action will be done immediately.

8. General Manager Wackman discussed his meeting with The Nature Conservancy and their water tests done by UCD. The TNC is interested in the water table, they would be interested in participating in a groundwater monitoring project to determine the effectiveness of the groundwater recharge project
9. No current information on Southeast Sacramento County Agricultural Authority (SSCAWA).
10. Chairman Director Lowry, Director Schneider and General Manager Wackman attended the workshop held by SSCAWA and the GeoConsultants Inc. and that it was very informational.
11. General Manager Wackman will develop a long term draft regarding the procurement (buying) and work/service (labor) procedures for OHWD for next meeting.
12. Chairman Lowry's tenure as representative to the Sacramento Central Groundwater Authority is expiring and must renewed with an alternate. (Sacramento Central Groundwater meets the 2nd Wednesday of every other month at 9:00 AM – the day before OHWD's regular meeting day and General Manager Wackman will send their calendar and location to all Directors in email updates.) Director Mahon made a motion for Resolution 2012 to elect a new OHWD representative and an alternate backup to the Sac. Central Groundwater Authority, seconded by Director Schneider and passed 4/0/0.

Status Reports

1. Secretary Luellen noted that the annual Invitation to the Pardee Bar-B-Q had arrived and is scheduled for Friday October 5th. An RSVP is needed by Sept. 26th and both Chairman Lowry and General Manager plan on attendance. Other communications included Western Water, Water Foundation, ACWA, and Irrigation Leader publications and seminar notifications.
2. Director Schneider reported the river has been up and is running with the pump on – therefore , if repairs are to be done, they should be done now.
3. No change or information reported on ACWA activity.

General Managers Report:

1. General Manager Wackman reported the \$800,000 gravel pit available on Hanford Gravel pit.

Directors:

1. Director Schneider mentioned other groups that are interested in OHWD's project. Chairman Lowry presented copies of information from the Sacramento Groundwater Authority concerning a treated water program.

Adjourn Meeting:

1. Under Director's meeting attendance report, Chairman Lowry – 4 meetings, Director Mahon – 2 meetings, Director Schneider – 1 meeting, and Director Young – 1 meeting.
2. The motion to adjourn was made by Director Mahon 12:15PM, seconded by Director Young and passed 4/0/0.

Next regular board meeting to be held Thursday, November 8, 2012 at 10 AM
(Central Zone Meeting Wednesday, November 7th)

Submitted by Cindy Luellen, Secretary

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- Oct. 22, 2012