

Omochumne-Hartnell Water District

P. O. Box 211

Wilton, CA 95693

916 682-5958

Special Board Meeting February 6, 2014 @ 10 AM

7513 Sloughhouse Road

Elk Grove, CA 95624

Call to Order:

1. The special meeting was called to order at 10:08 AM by Chairman of the Board Director Ron Lowry. Also present were Directors Leland Schneider, Robert Mahon, Kurt Kautz, Tom Young, Jr., General Manager Michael Wackman, Secretary Cindy Luellen, MS Rebecca Anderson legal counsel for OHWD, landowner Mr. William Mosher and his legal counsel Mr. Kammerer. A quorum was present.

Public Comments:

1. Mr. Mosher introduced himself and described his property and his interest in signing an acceptable lease with OHWD for the groundwater project.

Action/Discussion Items:

1. At 10:15 am the Board went into closed session.
2. At 10:45 am the Board went into open session
3. After discussing the revisions of the lease and additional changes to drafted lease, Director Mahon made the motion to instruct the Legal Counsel and General Manger to proceed to draft a new lease with the changes and present to Mr. Mosher. If the lease is acceptable to Mr. Mosher, Mr. Wackman has the authority to sign the lease. It was seconded by Director Kautz and passed 5/0/0.

Directors Comments:

1. The Directors discussed that water flow minimums at Rancho Murieta before the pumps can be turned on to pump water for the lake storage (70 cubit ft. per second). General Manager Wackman will contact Ed Krouse at Rancho Murieta to discuss the water storage, limits, low water levels and flow rates of the Cosumnes and Crawford Dam.

Adjourn Meeting:

1. The motion to adjourn was made by Director Kautz, seconded by Director Mahon and approved 5/0/0.

Next regular meeting scheduled for March 13, 2014 at 10AM

(Central Zone Meeting Wednesday, March 12,, 2014)