

Omochumne-Hartnell Water District

P. O. Box 211

Wilton, CA 95693

916 682-5958

Special Board Meeting March 29, 2016 @ 1 PM

7513 Sloughhouse Road

Elk Grove, CA 95624

Call to Order:

1. The special meeting was called to order at 1:05 PM by Chairman of the Board Director Kurt Kautz. Also present were Directors Leland Schneider, Robert Mahon, Ron Lowry, General Manager Michael Wackman, and Secretary Cindy Luellen, Ms Rebecca Anderson legal counsel for OHWD, Project Scientist Ms Danielle Moss representing Larry Walker Associates, Mr. Jonathan Goetz from GEI Consultants, Inc., and land owners Mr. Jay Schneider and Herb Garms arriving just after the call to order. A quorum was present.

Public Comments:

1. Introductions of those present and whom they represented was handled under the Public Comments designation.

Action/Discussion Items:

1. The agenda was reviewed and Director Schneider made a motion to accept the agenda, Director Mahon seconded the motion and it was approved 4/0/0.
2. Under the SGMA (Sustainable Groundwater Management Act) Compliance
 - a. Ms Moss delivered an update on the work that has been done in co-ordination with Sloughhouse Resources Conservation District (SRCD) on where OHWD is in relationship to the boundary change modification request and handed out a copy of brochures – “Basin Boundary modification request Section G: Historical Groundwater Management”, “Basin Boundary modification request Section I: Hydrogeological conceptual model”, “Basin Boundary modification request Section K: Technical studies for scientific modification” and a map of the proposed boundary changes. Also discussed was the history of previous models that had been negotiated. Following the descriptions and discussions of the plans to manage the American River and Cosumnes River basins (and their “fringe” areas), plus the authority allowed, **Director Lowry made the motion for OHWD’s Resolution 2015/16-05 to “Formally Initiating a Basin Boundary Modification Request”, seconded by Director Schneider and approved 4/0/0.**
 - b. Following the previous discussion of and supporting a basin boundary change, the Directors considered the resolution of OHWD becoming a GSA. Although there was great discussion regarding reasons the Sacramento Central Groundwater Agency (SCGA) is against OHWD’s plans to be a GSA, **Director Mahon made the motion to pass OHWD’s Resolution 2015/16-06 Electing to become a Groundwater Sustainability Agency, seconded by Director Lowry**

and approved 4/0/0.

3. The discussion of vacancy procedures for the Board of Directors was postponed.

Directors Comments:

1. The Directors thanked Mr. Goetz for his explanation and history of items that were discussed and everyone that was busy working on the issues.
2. The Director's meeting attendance reports were postponed until the next regular meeting.

Adjourn Meeting:

1. The motion to adjourn was made by Director Schneider, seconded by Director Mahon and approved 4/0/0.

Next regular meeting scheduled for April 19, 2016 at 10AM.
(Central Zone Meeting Wednesday, April 13, 2016)

Submitted by Secretary, Cynthia Luellen 04-10-16