

**Omochumne-Hartnell Water District**

P. O. Box 211

Wilton, CA 95693

**December 19, 2023 @ 10 am**

8970 Elk Grove Blvd, Elk Grove, CA

*Notice of meeting of the Omochumne-Hartnell Water District*

*Notice is hereby given that the Omochumne-Hartnell Water District calls a meeting. This meeting is open to the public. This meeting will be conducted by teleconference and in person.*

To Join by Teleconference:

Join Zoom Meeting

<https://us02web.zoom.us/j/86774305120?pwd=T1YyV2RHsk9nOHViMXBmcGNFNldHdz09>

+1 669 900 9128 US

Meeting ID: 867 7430 5120

Passcode: 865005

One tap mobile

+16699009128,,86774305120#,,,,\*865005# US (San Jose)

In person

8970 Elk Grove Blvd, Elk Grove, CA. 95624

or

1947 Galileo Court, Suite 103

Davis, CA 95618

(Director Hensleigh will be participating from this location)

*Any member of the public on the telephone may speak during Public Comment or may email public comments to [info@ohwd.org](mailto:info@ohwd.org) and comments will be read from each member of the public.*

**Call to Order:**

1. Introductions
2. Determine if quorum is present

**Public comments** – comments are limited to 3 minutes for each presenter

*(Comment will be received at this time for any items not on the agenda but are in purview of the Boards jurisdiction or any agenda item that does not specifically state public comment will be accepted)*

**Action Items:**

**1. Consent Items**

- a. Review and Approve Agenda
- b. Minutes from November 14, 2023
- c. Financial report
  - i. Financial statement
  - ii. Invoices
- Public Comment

**2. OHWD Possible Expansion**

- a. Update on staff meeting with LAFCO
- Public Comment

**3. SGMA Compliance**

- a. Sacramento Valley – South American Groundwater Sub Basin (5-21.65)
  - i. SASB Implementation and update
- Public Comment

- b. San Joaquin Valley – Cosumnes Groundwater Sub Basin (5-22.16)
  - i. Update on Cosumnes Groundwater Authority
    - 1) CGA Budget
    - 2) Participation agreement
  - Public Comment
  
- 4. Update on SGMA Fee billing**
  - Public Comment
  
- 5. Groundwater Recharge Projects – updates**
  - Public Comment
  
- 6. Informational items:**
  - a. DWR Interagency Drought Task Force update
  - b. SSCAWA Meeting
  - c. Received communications
  - d. Water Coordinator’s Report
  
- 7. General Managers Report:**
  - a. Meetings and Correspondences
  
- 8. Directors Comments**
  
- 9. Next meeting January 16, 2024**

## Omochumne-Hartnell Water District Board

Meeting November 14, 2023 @ 10:00 AM

Meeting held by teleconference, video conference, and in person due to COVID-19

### Call to Order: 10:05 am

1. Introductions
2. Determine if quorum is present
  - a. Directors Mark Stretars, Mark Wilson, and Paul Hensleigh (online and posted as necessary) were in attendance.

**Public comments** – No public comments

### Action Items:

1. Consent Items: a.b.c. i.ii. Review and approve agenda. A motion to approve Agenda for the Regular Board Meeting on November 14, 2023, made by Mr. Wilson, second by Mr. Hensleigh. Roll Call Vote: Hensleigh; Aye, Wilson; Aye; Stretars; Aye. Motion passed. 3/0/0  
The Minutes from the Board Meeting on October 17, 2023 reviewed. Review of all balances, accounts payable, and receivables to the district. A motion to file and accept the meeting minutes for the meeting on October 17, 2023, and to receive and file the monthly financial statement including invoices to be paid at this time, made by Mr. Hensleigh, second by Mr. Wilson. Roll Call Vote: Hensleigh; Aye, Wilson; Aye; Stretars; Aye. Motion passed. 3/0/0
2. OHWD Possible Expansion
  - a. Direction to staff on expansion- Update from Mr. Wackman. Next steps in the process and legal documentation needed for the expansion and cost to move through the process at LAFCO. Direction for staff to take the next steps to negotiate exact map and acreage to move forward on expansion process. A motion to direct staff to proceed with continued evaluation and discussion with parties involved and LAFCO to expand the discussion made by Mr. Stretars, second by Mr. Hensleigh. Roll Call Vote: Hensleigh; Aye, Wilson; Aye; Stretars; Aye. Motion passed 3/0/0
3. SGMA Compliance
  - a. Sacramento Valley- South American Groundwater Sub Basin (5-21.65)
    - i. SASB Implementation and update – Managers meeting will be held December 6, 2023 held via zoom for budget, annual report, and domestic well owners committee reports.
  - b. San Joaquin Valley – Cosumnes Groundwater Sub Basin
    - i. Update on Cosumnes Groundwater Authority – Meeting attended by Mr. Wackman.
4. Groundwater Recharge Project – Mr. Wackman reviewed construction standpipe remodel quotes. All within budget and Golden State will move forward with the project to complete. Mr. Wackman is also looking at goat and sheep vegetation clean up on the Sherbakoff Property and will bring back to the board for approval and will talk to SAFCA to see if they are willing to help with payment.
5. **Informational items:**
  - a. DWR Interagency Drought Task Force Update- Suzanne Pecci emailed last meeting notes and circulated to the board via email.
  - b. SSCAWA Meeting –No update at this time.
  - c. Received communications – Communications received were presented on the board meeting table for directors to view.
  - d. Water Coordinator's Report – Dam is out. No additional update at this time.

### General Managers Report:

1. Meetings and Correspondences – No report at this time.

**Directors:**

1. Comments – No comments at this time.
2. Director’s meeting attendance report:  
Kautz ( 0 ), Mitchell ( 0 ), Hensleigh ( 1 ), Wilson ( 1 ) Stretars ( 1 )

The next regular meeting – **December 19, 2023 at 10 AM**

**\*\* 8970 Elk Grove Blvd. Elk Grove CA.\*\***

**Adjourn Meeting - A motion to adjourn the Meeting at 12:25 pm, made by Mr. Hensleigh, second by Mr. Stretars. Roll call vote; Hensleigh; Aye, Wilson; Aye, Stretars; Aye. Motion passed.**

**RESOLUTION NO. 2023/24-1**

**A RESOLUTION BY THE BOARD OF DIRECTORS OF THE  
OMOCHUMNE-HARTNELL WATER DISTRICT  
FOR ELECTION OF DIRECTORS**

WHEREAS, the Omochumne-Hartnell Water District is represented by elected board members; and

WHEREAS, board members represent the lands within the District's boundaries; and

WHEREAS, two board members terms expire during 2023:  
Kurt Kautz, Mark Wilson and Paul Hensleigh,

WHEREAS, Omochumne-Hartnell Water District noticed to all qualified electors that an election will be held in the County of Sacramento for Omochumne-Hartnell Water District on Tuesday, November 7, 2023 and that candidates to be voted upon at said election may declare their candidacy for the office of board member,  
:

WHEREAS, the only Declarations of Candidacy received by Omochumne-Hartnell Water District by the filing date were from the incumbent board members, Kurt Kautz, Mark Wilson and Paul Hensleigh for a four years term,

NOW, THEREFORE, BE IT RESOLVED THAT, the Board of Directors declares Kurt Kautz, Mark Wilson and Paul Hensleigh are to be appointed, as if elected, to the Board of Directors in accordance with California Election Code Section 10515 and instructs that a copy of this resolution be forwarded to the Sacramento County Board of Supervisors for concurrence and a copy to the Sacramento County Elections Office for notification.

PASSED AND ADOPTED by the following vote of the Board of Directors of the Omochumne-Hartnell Water District this twenty first day of September 2021:

Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Abstain: \_\_\_\_\_ Absent: \_

**Certification**

I, Shasta Burns, hereby certify that I am and at all times mentioned herein was contracted as the Secretary of the OHWD Water District organized and existing under and by virtue of the laws of the State of California, that the foregoing is a full, true and correct copy of a Resolution duly and regularly adopted at a regular meeting of the Board of Directors of said District duly held on December 19, 2023 a majority and quorum of the members of said Board of Directors being present and voting in favor of said Resolution; and that said Resolution has not been modified, rescinded, altered or amended and is now in full force and effect.

\_\_\_\_\_  
Secretary