

Omochumne-Hartnell Water District Board

Meeting August 15, 2023 @ 10:00 AM

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

Call to Order: 10:03 am

1. Introductions
2. Determine if quorum is present
 - a. Directors Kurt Kautz, Mark Stretars, Mark Wilson, and Paul Hensleigh 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 August 15, 2023, made by Mr. Hensleigh, second by Mr. Stretars. Roll call vote; Hensleigh; Aye, Wilson; Aye, Kautz; Aye, Stretars; Aye. Motion passed. 4/0/0
The Minutes from the Board Meeting on July 18, 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 July 18, 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. Stretars. Roll call vote; Hensleigh; Aye, Wilson; Aye, Kautz; Aye, Stretars; Aye. Motion passed. 4/0/0
2. Director Election Update- Mr. Wackman reviewed election details. Three directors applied, Paul Hensleigh, Kurt Kautz, and Mark Wilson have all submitted notice of candidacy. All information is published in the local newspaper and all information is posted on the district website. Update only.
3. SWEEP Grant Application- Grant Application was submitted. Application is good for three years. CDFA plans to announce award funding this month. No public comments were received.
4. SGMA Compliance
 - a. Sacramento Valley- South American Groundwater Sub Basin (5-21.65)
 - i. GSP Approval - GSP was approved. Comments were minor and will be a part of the 5-year update.
 - ii. SASB Implementation and update – No meeting has been held. Larry Walker and Associates will work to update report in December.
 - b. San Joaquin Valley – Cosumnes Groundwater Sub Basin
 - i. Update on Cosumnes Groundwater Authority – Meeting will be held next week. Public comments were received.
5. OHWD Possible Expansion- Mr. Wackman reviewed dates for a public outreach meeting on September 20, 2023 and October 18, 2023. Flyers, emails, website confirmation will be sent out when finalized.
6. DWR Interagency Drought Task Force update – Suzanne Pecci gave an update on Drought Task Force and matrix emailed to the board prior to the board meeting.
7. **Informational items:**
 - a. SSCAWA Meeting –No update at this time.
 - b. Received communications – Communications received were presented on the board meeting table for directors to view.
 - c. Water Coordinator’s Report – No 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 (1), Mitchell (0), Hensleigh (1), Wilson (1) Stretars (1)

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

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

Adjourn Meeting - A motion to adjourn the Meeting at 11:42 am, made by Mr. Hensleigh, second by Mr. Stretars. Roll call vote; Hensleigh; Aye, Wilson; Aye, Mitchell; Aye, Kautz; Aye, Stretars; Aye. Motion passed. 4/0/0