

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 Wilson, Kurt Kautz, Ken Mitchell, and Paul Hensleigh (online and posted as necessary) were in attendance.

Public comments – Public comments were received.

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 December 19, 2023, made by Mr. Wilson, second by Mr. Hensleigh. Roll Call Vote: Hensleigh; Aye, Wilson; Aye; Mitchell; Aye, Kautz; Aye. Motion passed. 4/0/0
The Minutes from the Board Meeting on November 14, 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 November 14, 2023, and to receive and file the monthly financial statement including invoices to be paid at this time for Nereo Farms for \$2,150.40, made by Mr. Hensleigh, second by Mr. Wilson. Roll Call Vote: Hensleigh; Aye, Wilson; Aye; Mitchell; Aye, Kautz; Aye. Motion passed. 4/0/0
2. OHWD Possible Expansion
 - a. Direction to staff on expansion- Update from Mr. Wackman. Mr. Wackman met with LAFCO staff last week and went through checklist items to move forward. The estimated time for completion is approximately a year and half. A Municipal Service Review will be needed. No action needed at this time. Update only.
3. SGMA Compliance
 - a. Sacramento Valley- South American Groundwater Sub Basin (5-21.65)
 - i. SASB Implementation and update – Meeting attended by Mr. Wackman and Mr. Stretars. Next year's budget will be the same and a domestic well users committee was selected. Annual reporting is coming up and a draft will be presented to the board for approval in the next few months.
 - b. San Joaquin Valley – Cosumnes Groundwater Sub Basin
 - i. Update on Cosumnes Groundwater Authority – Mr. Wackman reviewed termination of Sloughouse Resource Conservation District Director.
 - 1) CGA Budget – Reported on CGA Budget
 - 2) Participation agreement – A motion to re-approve Participation Agreement for the 2023-2024 agreement contributing on the same level made by Mr. Mitchell, second by Mr. Wilson. Motion passed 4/0/0
4. Update on SGMA Fee Billing – Payments are being received and a reminder will be sent to landowners that have not paid at this point with a grace period to February.
5. Groundwater Recharge Projects- Rain is happening and when there is enough water flows, the district will turn on recharge projects. Public comments were received.
6. Election Resolution –
 - a. Resolution to Board of Supervisors for appointment of Board Members - A motion to adopt **Resolution 2023/24-1** For Election of Directors made by Mr. Wilson, second by Mr. Mitchell. Roll Call Vote: Hensleigh; Aye, Wilson; Aye; Mitchell; Aye, Kautz; Aye. Motion passed. 4/0/0

7. **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 (1), Mitchell (1), Hensleigh (1), Wilson (1) Stretars (0)

The next regular meeting – **January 16, 2024 at 10 AM**

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

Adjourn Meeting - **A motion to adjourn the Meeting at 11:45 pm, made by Mr. Wilson, second by Mr. Wilson. Roll Call Vote: Hensleigh; Aye, Wilson; Aye; Mitchell; Aye, Kautz; Aye. Motion passed. 4/0/0**