

## Omochumne-Hartnell Water District Board

### Meeting February 20, 2024 @ 10:00 AM

Meeting held by teleconference, video conference, and in person

#### Call to Order: 10:04 am

1. Introductions
2. Determine if quorum is present
  - a. Directors Mark Wilson, Mark Stretars, 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 February 20, 2024, made by Mr. Mitchell, second by Mr. Wilson. Roll Call Vote: Hensleigh; Aye, Wilson; Aye; Mitchell; Aye, Stretars: Aye. Motion passed. 4/0/0  
The Minutes from the Board Meeting on January 16, 2024 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 January 16, 2024, with the additional edit to the date of the meeting held last month, and to receive and file the monthly financial statement, made by Mr. Mitchell, second by Mr. Wilson. Roll Call Vote: Hensleigh; Aye, Wilson; Aye; Mitchell, Stretars: Aye. Motion passed. 4/0/0
2. OHWD Possible Expansion
  - a. Direction to staff on expansion- Update from Mr. Wackman. Mr. Wackman reviewed posting for RFP for Meets and Boundaries Survey on the district website.
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. SCGA held a budget meeting during the month. Draft Annual report was sent out by Larry Walker and Associates.
  - b. San Joaquin Valley – Cosumnes Groundwater Sub Basin
    - i. Update on Cosumnes Groundwater Authority – Mr. Stretars attended meeting at the beginning of the month. BBQ for irrigators will be held at the end of the month. Fee study is ready for final approval.
      - 1) CGA Budget – Reported on CGA Budget
      - 2) Participation agreement – Discussion in above items. No action taken.
4. Update on SGMA Fee Billing – Payments are being received and a reminder will be sent to landowners that have not paid. A grace period to February has been given.
5. Groundwater Recharge Projects- Projects have been running.
6. **Informational items:**
  - a. DWR Interagency Drought Task Force Update- No report at this time.
  - b. SSCAWA Meeting –Meeting will be held in April.
  - c. Received communications – Communications received were presented on the board meeting table for directors to view.
  - d. Water Coordinator’s Report – No additional update at this time. River is running but not very high. Waiting on the next storm events.

#### 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 ( 1 ), Hensleigh ( 1 ), Wilson ( 1 ) Stretars ( 1 )

The next regular meeting – **March 19, 2024 at 10 AM**

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

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