

Omochumne-Hartnell Water District Board

Meeting January 16, 2024 @ 10:00 AM

Meeting held by teleconference, video conference, and in person

Call to Order: 10:05 am

1. Introductions
2. Determine if quorum is present
 - a. Directors Mark Wilson (sick and online), Mark Stretars, Kurt Kautz, Ken Mitchell (Late), 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 18, 2023 also an edit to the date of the meeting held last month, and to remove the covid-19 language at the top of the minutes, made by Mr. Hensleigh, second by Mr. Stretars. Roll Call Vote: Hensleigh; Aye, Wilson; Aye; Kautz; Aye. Motion passed. 3/0/0
The Minutes from the Board Meeting on December, 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, made by Mr. Hensleigh, second by Mr. Stretars. Roll Call Vote: Hensleigh; Aye, Wilson; Aye; Kautz; Aye. Motion passed. 3/0/0
2. OHWD Possible Expansion
 - a. Direction to staff on expansion- Update from Mr. Wackman. Mr. Wackman reviewed that there is nothing new to report at this time. No action needed. 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. Laura Foglio has been working on annual reporting from Larry Walker & Associates.
 - b. San Joaquin Valley – Cosumnes Groundwater Sub Basin
 - i. Update on Cosumnes Groundwater Authority – Mr. Wackman reviewed termination of Sloughhouse Resource Conservation District Director. No other updates. Update from Stephen Julian on Laguna Del Sol Project.
 - 1) CGA Budget – Reported on CGA Budget
 - 2) Participation agreement –
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 not been running due to the lack of flows. Vineyards are pruned and ready to take water at the next storm event.
6. **Informational items:**
 - a. DWR Interagency Drought Task Force Update- No report at this time.
 - b. SSCAWA Meeting –No quorum for meeting, but reviewed Cosumnes Basin spill water information when DWR information comes out to public.
 - 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 (1), Mitchell (1), Hensleigh (1), Wilson (1) Stretars (1)

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 am, made by Mr. Stretars, second by Mr. Mitchell. Roll Call Vote: Hensleigh; Aye, Wilson; Aye; Mitchell; Aye, Kautz; Aye, Stretars; Aye. Motion passed. 5/0/0