

## Omochumne-Hartnell Water District Board

### Meeting July 18, 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, Paul Hensleigh, and Ken Mitchell (late 10:43 AM) 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 July 18, 2023, made by Mr. Wilson, 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 June 20, 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, with the addition of adding Paul Hensleigh in Attendance for the June board meeting, and to receive and file the monthly financial statement including invoices to be paid at this time, made by Mr. Wilson, second by Mr. Stretars. Roll call vote; Hensleigh; Aye, Wilson; Aye, Aye, Kautz; Aye, Stretars; Aye. Motion passed. 4/0/0
2. Director Election Update- Mr. Wackman reviewed election details and how to properly submit and reviewed the three board members up for election. Paul Hensleigh, Kurt Kautz, and Mark Wilson. All information is published in the local newspaper and all information is posted on the district website.
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.  
SGMA Compliance
  - a. Sacramento Valley- South American Groundwater Sub Basin (5-21.65)
    - i. SASB Implementation and update- Harvest Water Project is moving forward. No additional information to report at this time.
  - b. San Joaquin Valley – Cosumnes Groundwater Sub Basin
    - i. Update on Cosumnes Groundwater Authority. Mr. Stretars was in attendance at the meeting held on July 17, 2023. Budget constraints are currently halting the project. Project share for the district will be the same for the 2023/2024 year.
    - ii. Alternate for CGA Board – A motion to approve Mr. Stretars for the primary board member and Mr. Wackman to be the alternate for the CGA Board Alternate made by Mr. Wilson, second by Mr. Hensleigh. Roll call vote; Hensleigh; Aye, Wilson; Aye, Aye, Kautz; Aye, Stretars; Aye. Motion passed 4/0/0.
4. OHWD Possible Expansion- Mr. Wackman presented a map of the possible expansion/annexation areas for the OHWD District. Direction from the board early mid-September to early October will revisit for possible action and meetings with landowners. Direction to have staff reach out to landowners in areas 1, 2, and 4 from the map presented to the board. Public comments were received.
5. **Informational items:**
  - a. SSCAWA Meeting –Updated and presented watershed coordinator plans and working on grants and will continue to search for grants for agencies.
  - b. Received communications – Communications received were presented on the board meeting table for directors to view.
  - c. Water Coordinator’s Report – Mr. Mitchell reported that the water levels are very

slowly going down. Possibility of dams being installed this year is being discussed, but not confirmed.

**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 – **August 15, 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. Wilson, second by Mr. Stretars. Roll call vote; Hensleigh; Aye, Wilson; Aye, Mitchell; Aye, Kautz; Aye, Stretars; Aye. Motion passed. 5/0/0**