

## Omochumne-Hartnell Water District Board

**Meeting March 19, 2024 @ 10:00 AM**

Meeting held by teleconference, video conference, and in person

### **Call to Order: 10:03 am**

1. Introductions
2. Determine if quorum is present
  - a. Directors Mark Wilson, Mark Stretars, Kurt Kautz, 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 March 19, 2024, made by Mr. Stretars, second by Mr. Hensleigh. Roll Call Vote: Hensleigh; Aye, Wilson; Aye; Kautz; Aye, Stretars: Aye. Motion passed. 4/0/0  
The Minutes from the Board Meeting on February 19, 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 February 19, 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. Stretars, second by Mr. Hensleigh. Roll Call Vote: Hensleigh; Aye, Wilson; Aye; Kautz; Aye, Stretars: Aye. Motion passed. 4/0/0
2. OHWD Possible Expansion
  - a. RFP For Metes and Bounds Survey
  - b. Resolution 2023-24-04 Initiating Proceedings for Annexation- Explanation given by General Counsel. The board will hold off on adopting Resolution 2023-24-04 until the April 2024 Board Meeting.
3. SGMA Compliance
  - a. Sacramento Valley- South American Groundwater Sub Basin (5-21.65)
    - i. Annual Report – John Woodling- Presentation available upon request.
    - ii. SASB Implementation and update – Board discussion in the above action item. Discussion only.
  - b. San Joaquin Valley – Cosumnes Groundwater Sub Basin
    - i. Update on Cosumnes Groundwater Authority – Mr. Stretars attended meeting at the beginning of March.
      - 1) Annual Report – Annual report being reviewed. Stephen Julian gave an update on current status. No action taken at this time.
4. Update on SGMA Fee Billing – Payments are being received and a reminder will be sent to landowners that have not paid. Next installments are due shortly.
5. Groundwater Recharge Projects- Projects have been running. River has been flowing! Running about 1,000-1,500 CFS in the last month.
6. **Informational items:**
  - a. DWR Interagency Drought Task Force Update- Suzanne Pecci reported on meetings attended. Public Meeting on April 26, 2024.
  - 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. 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 ( 0 ), Hensleigh ( 1 ), Wilson ( 1 ) Stretars ( 1 )

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

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

**Adjourn Meeting - A motion to adjourn the Meeting at 12:10 pm, made by Mr. Wilson, second by Mr. Hensleigh. Roll Call Vote: Hensleigh; Aye, Wilson; Aye; Kautz; Aye, Stretars; Aye. Motion passed. 4/0/0**