

Omochumne-Hartnell Water District Board

Meeting October 17, 2023 @ 10:00 AM

Meeting held by teleconference, video conference, and in person due to COVID-19

Call to Order: 10:10 am

1. Introductions
2. Determine if quorum is present
 - a. Directors Kurt Kautz, Mark Stretars, Mark Wilson, and Paul Hensleigh (online and posted as necessary) 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 October 17, 2023, made by Mr. Wilson, second by Mr. Stretars. Motion passed. 4/0/0
The Minutes from the Board Meeting on September 19, 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 September 19, 2023, 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. Motion passed. 4/0/0
2. SGMA Compliance
 - a. Sacramento Valley- South American Groundwater Sub Basin (5-21.65)
 - i. SASB Implementation and update – Managers meeting will be held tomorrow October 18, 2023. Tax roll was not submitted. The solution is to direct bill landowners for the fee. General Manager will use mailing company to print and mail. In the event that landowners do not pay, it will get added to property taxes next year. Public comments were received.
 - b. San Joaquin Valley – Cosumnes Groundwater Sub Basin
 - i. Update on Cosumnes Groundwater Authority – Meeting will be held November 1, 2023 held at the Herald Barn at 5:30 PM. Mark Stretars reviewed an email written to CGA Director’s regarding proposed fee methodology. General discussion. Public comments were received.
3. OHWD Possible Expansion
 - a. Outreach meetings
 - i. SCGA _ Mr. Wackman gave a presentation at the last SCGA meeting. Public comments were received.
 - ii. Regional Sanitation – Discussion in above SCGA item.
 - iii. Landowners in possible annexation area - Discussion in above SCGA item.
4. **Groundwater Recharge Project**
 - a. New meter on Teichert – Meter was shorted due to flooding. Discussions with Golden State Irrigation to fix are taking place now.
 - b. Change in standpipes – New standpipes will need to be extended and waiting on quote at this time.
 - c. Preparation for upcoming year –Update only.
5. **Informational items:**
 - a. DWR Interagency Drought Task Force Update- Suzanne Pecci gave a report on the last meeting held.
 - 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 (0), Hensleigh (1), Wilson (1) Stretars (1)

The next regular meeting – **November 14, 2023 at 10 AM**

******EARLY DUE TO THANKSGIVING******

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

Adjourn Meeting - A motion to adjourn the Meeting at 12:25 pm, made by Mr. Hensleigh, second by Mr. Stretars. Roll call vote; Hensleigh; Aye, Wilson; Aye, Stretars; Aye. Motion passed. Mr. Kautz left the meeting early.