

Omochumne-Hartnell Water District Board

Meeting February 17, 2026 @ 10:00 am

Meeting held by teleconference, video conference, and in person.

Call to Order: 10:02 am

- 1) Introduction
- 2) Determine if quorum is present
 - a) Directors Mark Stretars, Paul Hensleigh, Ken Mitchell, and Kurt Kautz, Justin Oldfield (arrived at 10:25 am) and were in attendance.

Public Comments – No public comments at this time.

Action Items:

- 1) Consent Items: The Board reviewed the agenda and the minutes of the Board Meeting on February 17, 2026. A motion to approve the agenda for the Regular Board Meeting on February 17, 2026 made by Mr. Hensleigh, second by Mr. Mitchell. The motion passed 4/0/0
A motion to approve financial report as presented made by Mr. Hensleigh, second by Mr. Mitchell. Motion passed 4/0/0.
- 2) SGMA Compliance
 - a) Sacramento Valley- South American Groundwater Sub Basin
 - i. SASB Annual Report and 5-year evaluation- presentation by Piret Harmon and Bryan Thorenson- Available upon request
 - b) San Joaquin valley – Cosumnes Groundwater Sub Basin
 - i. Update on Cosumnes Groundwater Authority- Project Management Actions (PMA) still being discussed. Domestic well analysis for the whole basin was reviewed at the last meeting. Sloughhouse is reviewing monitoring wells information is being analyzed by the CGA for small domestic user wells for reporting and data. Chairman Kautz left the meeting at 11:00 AM
- 3) CalSIP Grant
 - a) Update – Ongoing at this time. Monitoring is moving forward. Information is being prepared to update to Department of Water Resources website.
- 4) OHWD Expansion Update
 - a) MSR Status- Update only.
- 5) Groundwater Recharge Projects –
 - a) Rooney Booster pump installation- informational item only.
 - a) Expansion of Project
 - i. Environmental Review – FloodMAR – informational item only.
- 6) Informational items:
 - a) DWR Interagency Drought Task Force Update – No update at this time.
 - b) SSCAWA Meeting – Update from Suzanne Pecci. Next public meeting is April 17, 2026

- c) Received Communications – No communications received.
- d) Water Coordinator’s Report – No update at this time.

- 7) General Managers Report:
 - a) Meetings and Correspondences – Continued meeting with Freshwater Trust and discussion of funding opportunities and projects.

- 8) Directors:
 - a) Comments – No updates.
 - b) Director’s meeting attendance report: No reports at this time.

- 9) Next Meeting: March 17, 2026 at 10:00 am. Mr. Hensleigh made the motion to adjourn the meeting on February 17, 2026 at 11:23 AM second by Mr. Stretars. The motion passed unanimously. 4/0/0

The next meeting – March 17, 2026 at 10 a.m.
** 8970 Elk Grove Blvd., Elk Grove, CA.**

Adjourn Meeting – The meeting was adjourned at 11:23 AM