

Omochumne-Hartnell Water District Board

Meeting June 16, 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, and Justin Oldfield, Ken Mitchell, and Kurt Kautz 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 June 16, 2026. A motion to approve the agenda for the Regular Board Meeting on June 16, 2026, and the meeting Minutes from May 19, 2026 made by Mr. Hensleigh, second by Mr. Oldfield. The motion passed 5/0/0
A motion to approve financial report as presented and to approve accounts payable presented in the board meeting packet, made by Mr. Oldfield second by Mr. Hensleigh. Motion passed 5/0/0.
- 2) SGMA Compliance
 - a) Sacramento Valley- South American Groundwater Sub Basin
 - i. Update- Mr. Wackman reviewed the SASb Cost Sharing Tracker
 - b) San Joaquin valley – Cosumnes Groundwater Sub Basin
 - i. Update on Cosumnes Groundwater Authority- Mr. Stretars reviewed last meeting. Update only.
- 3) Final 2026-2027 Budget – Draft Budget for 2026-2027 was presented at the May Board meeting. No additional changes have been made. Final 2026-2027 Budget presented in the Board Meeting Packet. A motion to approve 2026-2027 Budget as presented made by Mr. Hensleigh, second by Mr. Oldfield. Motion passed 5/0/0
- 4) CalSIP Grant
 - a) Update – Instruments have been installed; measurements ongoing at this time. Data on DCEC; full calibrations of stations to resume in fall for winter-long calibration period. Grant is expected to be completed this fiscal year; data will support future recharge project and potential permanent water right application.
- 5) OHWD Expansion Update
 - a) MSR Status- Update only. Mr. Wackman reviewed that the target release for public comment is early August. LAFCO board will review tentatively in September 2026. Public comment period will be 30 days, also starting in September. LAFCO handles MRS posting and all outreach. OHWD will post on its website.
- 6) Groundwater Recharge Projects – Teichert Ranch pump need repair. A sire inspection will be done pending on the river levels. Currently pumping around 500 acre-feet/year vs. permitted capacity of 4,000 acre-feet/year. Which shows this is only at 10% of utilization.

- 5) Informational items:
 - a) DWR Interagency Drought Task Force Update –No update at this time.
 - b) SSCAWA Meeting – No update at this time.
 - c) Received Communications – No additional received communications at this time.
 - d) Water Coordinator’s Report –Monitor dam board installation timing (target before July 4th if river continues to drop).
- 6) General Managers Report:
 - a) Meetings and Correspondences – No additional updates at this time.
- 7) Directors:
 - a) Comments – No updates.
 - b) Director’s meeting attendance report: No reports at this time.
- 8) Next Meeting: July 21, 2026 at 10:00 am. Mr. Hensleigh made the motion to adjourn the meeting on June 16, 2026 at 10:55 am, second by Mr. Mitchell. The motion passed unanimously. 5/0/0

The next meeting – July 21, 2026 at 10 a.m.
** 8970 Elk Grove Blvd., Elk Grove, CA.**

Adjourn Meeting – The meeting was adjourned at 10:55 AM