

Omochumne-Hartnell Water District Board

Meeting January 21, 2025 @ 10:00 am

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

Call to Order: 10:10 am

- 1) Introduction
- 2) Determine if quorum is present
 - a) Directors Mark Wilson, Mark Stretars, Kurt Kautz, Ken Mitchell, and Paul Hensleigh were in attendance.

Public Comments – There was no public comment at this meeting.

Action Items:

- 1) Consent Items: The Board reviewed the agenda and the minutes of the Board Meeting on December 17, 2024. A motion to approve the agenda for the Regular Board Meeting on January 21, 2025 and the minutes of the Board Meeting on December 17, 2024, made by Mr. Mitchell, seconded by Mr. Hensleigh. The motion passed unanimously.

The Board deferred review and approval of the financial report, financial statement, and invoices to the next meeting.

- 2) Blodget Dam Removal - The Board discussed the proposal and scope of work from The Freshwater Trust. The Board would like additional information on the subject from Downey Brand, District General Manager Michael Wackman, The Freshwater Trust, and other impacted entities. The Board deferred action on this item to the next meeting. Public comment was received.
- 3) OHWD Expansion – The District submitted the Sphere of Influence paperwork to LAFCO. General Manager Michael Wackman provided an update on the status. Public comment was received.
- 4) SGMA Compliance
 - a) Sacramento Valley – South American Groundwater Sub Basin
The Board discussed the bill for the 5-year update to the Groundwater Sustainability Plan. No action taken.
 - b) San Joaquin valley – Cosumnes Groundwater Sub Basin
The next Cosumnes Groundwater Authority meeting will address the 5-year update to the Groundwater Sustainability Plan and costs associated with that update. No action taken.
- 5) Groundwater Recharge Projects – updates
 - a) Timing for recharge operations
 - b) Potential new projects in conjunction with Sacramento County

- 6) Informational items:
 - a) DWR Interagency Drought Task Force Update – No update.
 - b) SSCAWA Meeting – The meeting was held, the Board discussed Department of Water Resources stream gauge grants.
 - c) Received Communications – None.
 - d) Water Coordinator’s Report – Water levels are dropping.
- 7) General Managers Report:
 - a) Meetings and Correspondences – No update at this time.
- 8) Directors:
 - a) Comments – The Directors requested a copy of the financial reports for the last month.
 - b) Director’s meeting attendance report: no reports at this time.
- 9) Next Meeting: The Board voted to defer the next meeting to February 25, 2025 at 10:00 am. Mr. Mitchell made the motion to defer the next meeting to February 25, 2025. Mr. Wilson seconded the motion. The motion passed unanimously.

The next meeting – February 25, 2025 at 10 a.m.
** 8970 Elk Grove Blvd., Elk Grove, CA.**

Adjourn Meeting – The meeting was adjourned at 11:40 a.m.