

**Omochumne-Hartnell Water District**

P. O. Box 211

Wilton, CA 95693

**November 18, 2025 @ 10 am**

8970 Elk Grove Blvd, Elk Grove, CA

*Notice of meeting of the Omochumne-Hartnell Water District*

*Notice is hereby given that the Omochumne-Hartnell Water District calls a meeting. This meeting is open to the public. This meeting will be conducted by teleconference and in person.*

**To Join by Teleconference:**

Join Zoom Meeting

<https://us02web.zoom.us/j/86774305120?pwd=T1YyV2RHsk9nOHViMXBmcGNFNldHdz09>

+1 669 900 9128 US

Meeting ID: 867 7430 5120

Passcode: 865005

One tap mobile

+16699009128,,86774305120#,,,,\*865005# US (San Jose)

**In person:**

8970 Elk Grove Blvd, Elk Grove, CA. 95624

*Any member of the public on the telephone may speak during Public Comment or may email public comments to [info@ohwd.org](mailto:info@ohwd.org) and comments will be read from each member of the public.*

**Call to Order:**

1. Introductions
2. Determine if quorum is present

**Public comments** – comments are limited to 3 minutes for each presenter

*(Comment will be received at this time for any items not on the agenda but are in purview of the Boards jurisdiction or any agenda item that does not specifically state public comment will be accepted)*

**Action Items:**

**1. Consent Items**

- a. Review and Approve Agenda
- b. Minutes from October 21, 2025
- c. Financial report
  - i. Financial statement
  - ii. Invoices
- Public Comment

**2. CalSIP Grant**

- a. Update
- Public Comment

**3. Blodget Dam Removal**

- Public Comment

**4. Rooney Dam**

- a. RD 800 Correspondence
- Public comment

**5. OHWD Expansion Update**

- a. MSR Status
- Public Comment

**6. SGMA Compliance**

- a. Sacramento Valley – South American Groundwater Sub Basin (5-21.65)
  - i. SASB Implementation and update
- b. San Joaquin Valley – Cosumnes Groundwater Sub Basin (5-22.16)
  - i. Update on Cosumnes Groundwater Authority
- Public Comment

**7. Groundwater Recharge Projects – updates**

- a. Expansion of Project
  - i. Environmental Review – FloodMAR funded
- Public Comment

**8. Resolution appointing Board of Directors**

**9. Informational items:**

- a. DWR Interagency Drought Task Force update
- b. SSCAWA Meeting
- c. Received communications
- d. Water Coordinator's Report

**10. General Managers Report:**

- a. Meetings and Correspondences

**11. Directors Comments**

**12. Next meeting – Scheduled for January 20, 2026 at 10:00 am**

## **Omochumne-Hartnell Water District Board**

**Meeting October 21, 2025 @ 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, and Paul Hensleigh, Justin Oldfield, Kurt Kautz, and were in attendance. Ken Mitchell will be late in attendance (10:24 AM arrival- see below)

**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 October 21, 2025 and Minutes from August 19, 2025. A motion to approve the agenda for the Regular Board Meeting on October 21, 2025 and the minutes of the Board Meeting on August 19, 2025, made by Mr. Hensleigh, second by Mr. Oldfield. The motion passed 4/0/0 (no September meeting was held)  
A motion to approve financial report as presented made by Mr. Hensleigh, second by Mr. Oldfield. Motion passed 4/0/0.
- 2) CalSIP Grant
  - a. Update- CEQA Notice of Exemption is complete. Equipment is being updated and looking at water work at this time.
- 3) Blodgett Dam Removal – Freshwater trust is doing environmental assessments of the area and working with RD800 coordinating with engineering and design. Project is moving forward. Ken Mitchell joined the meeting during this discussion at 10:24 AM.
- 4) Rooney Dam – Review of invoice that was included in the board meeting packet regarding Reimbursement of Erosion Repair Costs Related to Rooney Dam. No correspondence on what work was done during this time. Board review. General Manager Wackman will draft a letter to respond and have Counsel to review and send on behalf of the board regarding issues with invoices received. Informational item only.
- 5) Award Auditor Contract - RFP was sent out and posted on August 19, 2025, and the board received. A motion to approve Bowman and Company CPA's to perform District Audits to get caught up for years 2021, 2022, 2023, 2024 not to exceed \$12,500 a year made by Mr. Oldfield, second by Mr. Hensleigh. Motion passed 5/0/0
- 6) OHWD Expansion Update –
  - a. MSR Status – Meeting was held yesterday with company performing the Municipal Services Review with General Manager Wackman.

7) SGMA Compliance

a) Sacramento Valley- South American Groundwater Sub Basin

- i. SASB Implementation and update- Managers meeting was held last week.

Budget committee meeting will be held next week where Mr. Stretars will represent the district. OHWD's portion of the budget will be higher due to the GSP update.

Comments will be delivered on behalf of the board.

b) San Joaquin valley – Cosumnes Groundwater Sub Basin

- i. Update on Cosumnes Groundwater Authority-Mr. Stretars met with committee last month. Covered recommendations of the department for the 5-year update project and management actions which would include updating and modifying what is currently in place. Possible water transfer from Amador County into Dry Creek was also in discussion.

b) Groundwater Recharge Projects –

a. Expansion of Project

i. Environmental Review – FloodMAR

1) New temporary pumps and Fish Screens at Teichert

2) Additional Site at Teichert

3) Additional pump at Rooney

Discussion of each scenario of listed items above for each site. The environmental work will look at each listed above. Informational item only and funding has been applied for. Submitted application to Google for water development projects. Pre application was submitted and will have results as to if the district should move forward with application for the next application for estimated around \$1.2 million dollars.

8) Informational items:

- a) DWR Interagency Drought Task Force Update – Suzanne Pecci gave an update from September 24, 2025 meeting.
- b) SSCAWA Meeting – No update at this time, meeting will be held in July.
- c) Received Communications – No communications received.
- d) Water Coordinator's Report – Water levels are dropping.

9) General Managers Report:

- a) Meetings and Correspondences – No update at this time.

10) Directors:

- a) Comments – No updates
- b) Director's meeting attendance report: no reports at this time.

11) Next Meeting: November 18, 2025 at 10:00 am. Mr. Hensleigh made the motion to adjourn the meeting on November 18, 2025 second by Mr. Stretars. The motion passed unanimously. 5/0/0

The next meeting – November 18, 2025 at 10 a.m.

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

Adjourn Meeting – The meeting was adjourned at 11:40 AM

# A/P Aging Detail Report

Omochumne-Hartnell Water District

As of November 17, 2025

DATE	TRANSACTION TYPE	NUM	VENDOR DISPLAY NAME	DUE DATE	PAST DUE	AMOUNT	OPEN BALANCE
CURRENT							
11/11/2025	Bill		Sacramento County Farm Bureau	11/21/2025	-3	200.00	200.00
11/17/2025	Bill		Shasta Burns	11/27/2025	-9	600.00	600.00
11/17/2025	Bill		Wackman Consulting	11/27/2025	-9	4,000.00	4,000.00
11/17/2025	Bill		Justin Oldfield	11/27/2025	-9	50.00	50.00
11/17/2025	Bill		Ken Mitchell	11/27/2025	-9	50.00	50.00
11/17/2025	Bill		Paul Hensleigh	11/27/2025	-9	50.00	50.00
11/17/2025	Bill		Mark L. Stretars	11/27/2025	-9	50.00	50.00
11/17/2025	Bill		Kurt Kautz	11/27/2025	-9	50.00	50.00
11/17/2025	Bill		ACWA/Joint Powers Insurance Authority	11/27/2025	-9	2,443.79	2,443.79
11/17/2025	Bill		ACWA/Joint Powers Insurance Authority	11/27/2025	-9	100.00	100.00
11/17/2025	Bill		Chase Card Services	11/27/2025	-9	191.75	191.75
11/17/2025	Bill		Larry Walker Associates	12/17/2025	-29	1,612.50	1,612.50
11/17/2025	Bill		Larry Walker Associates	12/17/2025	-29	2,397.50	2,397.50
11/17/2025	Bill		Southeast Sac Co. Ag Water Authority	12/17/2025	-29	1,500.00	1,500.00
Total for CURRENT						\$13,295.54	\$13,295.54
TOTAL						\$13,295.54	\$13,295.54

# Balance Sheet

## Omochumne-Hartnell Water District

As of November 17, 2025

DISTRIBUTION ACCOUNT	TOTAL
Assets	
Current Assets	
Bank Accounts	
ICS Cash Sweep	\$259,763.03
SGMA Fee - Reserve Account	187,804.23
<b>Total for ICS Cash Sweep</b>	<b>\$447,567.26</b>
LAIF	237,675.30
River City Bank	44,361.90
<b>Total for Bank Accounts</b>	<b>\$729,604.46</b>
Accounts Receivable	
Accounts Receivable	0.00
<b>Total for Accounts Receivable</b>	<b>\$0.00</b>
<b>Total for Current Assets</b>	<b>\$729,604.46</b>
Other Assets	
Loan Receivable - SSCAWA	0.00
<b>Total for Other Assets</b>	<b>\$0.00</b>
<b>Total for Assets</b>	<b>\$729,604.46</b>
Liabilities and Equity	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable	13,295.54
SAFCA Bridge Loan	0.00
<b>Total for Accounts Payable</b>	<b>\$13,295.54</b>
Credit Cards	
Chase Visa	0.00
<b>Total for Credit Cards</b>	<b>\$0.00</b>
<b>Total for Current Liabilities</b>	<b>\$13,295.54</b>
<b>Total for Liabilities</b>	<b>\$13,295.54</b>
Equity	
Opening Bal Equity	296,356.48
Retained Earnings	506,261.78
Net Income	-86,309.34
<b>Total for Equity</b>	<b>\$716,308.92</b>
<b>Total for Liabilities and Equity</b>	<b>\$729,604.46</b>

# Omochumne-Hartnell Water District

## Budget vs. Actuals: Budget\_FY26\_P&L - FY26 P&L

July 2025 - June 2026

	TOTAL			
	ACTUAL	BUDGET	OVER BUDGET	% OF BUDGET
Income				
2023-2024 Delinquent GSA Assessment	930.89		930.89	
Freshwater Trust Groundwater Recharge Contract		30,000.00	-30,000.00	
GSA Assessment	1,320.08	124,000.00	-122,679.92	1.06 %
Interest	2,752.41	4,000.00	-1,247.59	68.81 %
Property Taxes	6,905.25	225,000.00	-218,094.75	3.07 %
<b>Total Income</b>	<b>\$11,908.63</b>	<b>\$383,000.00</b>	<b>\$ -371,091.37</b>	<b>3.11 %</b>
GROSS PROFIT	<b>\$11,908.63</b>	<b>\$383,000.00</b>	<b>\$ -371,091.37</b>	<b>3.11 %</b>
Expenses				
Accountant Fees		8,000.00	-8,000.00	
Dam Installation & Removal		10,000.00	-10,000.00	
Director's Per Diem	750.00	3,500.00	-2,750.00	21.43 %
District Annexation				
Annexation LAFCO expenses		45,000.00	-45,000.00	
Engineering		2,000.00	-2,000.00	
Legal		5,000.00	-5,000.00	
<b>Total District Annexation</b>		<b>52,000.00</b>	<b>-52,000.00</b>	
Dues and Support Payments	4,265.00	4,500.00	-235.00	94.78 %
Election Expenses	607.50	0.00	607.50	
Engineering Fees				
CalSip Stream Gauge Installation	45,302.83		45,302.83	
General	15,670.61	35,000.00	-19,329.39	44.77 %
Grant Application Engineering		10,000.00	-10,000.00	
Ground Water Recharge	285.00	15,000.00	-14,715.00	1.90 %
<b>Total Engineering Fees</b>	<b>61,258.44</b>	<b>60,000.00</b>	<b>1,258.44</b>	<b>102.10 %</b>
General Manager Services	20,000.00	51,000.00	-31,000.00	39.22 %
Groundwater Recharge Project				
Ground Water Recharge - Construction		10,000.00	-10,000.00	
Groundwater Recharge - Utilities		5,000.00	-5,000.00	
Groundwater Recharge Operations		5,000.00	-5,000.00	
Groundwater Recharge Permit Fees		7,000.00	-7,000.00	
<b>Total Groundwater Recharge Project</b>		<b>27,000.00</b>	<b>-27,000.00</b>	
Legal Fees				
Legal - General	403.00	25,000.00	-24,597.00	1.61 %
Legal - Groundwater Recharge		5,000.00	-5,000.00	
Legal - SGMA		1,000.00	-1,000.00	
<b>Total Legal Fees</b>	<b>403.00</b>	<b>31,000.00</b>	<b>-30,597.00</b>	<b>1.30 %</b>
Liability Insurance	2,543.79	2,500.00	43.79	101.75 %
Office Rent	1,000.00	2,400.00	-1,400.00	41.67 %
Office Supplies	1,146.24	3,000.00	-1,853.76	38.21 %
Postage-Post Office Box	244.00	500.00	-256.00	48.80 %
Secretarial Services	3,000.00	7,200.00	-4,200.00	41.67 %

# Omochumne-Hartnell Water District

## Budget vs. Actuals: Budget\_FY26\_P&L - FY26 P&L

July 2025 - June 2026

	TOTAL			
	ACTUAL	BUDGET	OVER BUDGET	% OF BUDGET
SGMA Expenses				
SGMA - Cosumnes Groundwater Basin		32,000.00	-32,000.00	
SGMA - South American Groundwater Basin		82,000.00	-82,000.00	
<b>Total SGMA Expenses</b>		<b>114,000.00</b>	<b>-114,000.00</b>	
SSCAWA - JPA Membership	3,000.00	4,500.00	-1,500.00	66.67 %
<b>Total Expenses</b>	<b>\$98,217.97</b>	<b>\$381,100.00</b>	<b>\$ -282,882.03</b>	<b>25.77 %</b>
NET OPERATING INCOME	<b>\$ -86,309.34</b>	<b>\$1,900.00</b>	<b>\$ -88,209.34</b>	<b>-4,542.60 %</b>
NET INCOME	<b>\$ -86,309.34</b>	<b>\$1,900.00</b>	<b>\$ -88,209.34</b>	<b>-4,542.60 %</b>



Via Email: [info@ohwd.org](mailto:info@ohwd.org)

Date: July 21, 2025

R.E.Y. ENGINEERS, INC.  
Civil Engineers | Land Surveyors | LiDAR  
905 Sutter Street, Suite 200 Folsom, CA 95630  
Phone: (916) 366-3040 Fax: (916) 366-3303  
[www.reyengineers.com](http://www.reyengineers.com)



**Additional Work Request #1**

Project # / Name: 6634.001 Omochumme-Hartnell Water District

Contract #

Original Contract Date 26-Apr-24

Project Manager: Dan Beever

Client: Omochumme-Hartnell Water District  
8970 Elk Grove Blvd  
Elk Grove, CA 95624  
Attn: Michael Wackman

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**REQUEST FOR ADDITIONAL SERVICES**

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**New  
Phase**

**Scope of Work**

**Compensation  
Terms**

**Fee**

**2**

Revise the legal description and plat for the annexation of parcels into the Omochumme-Hartnell Water District. The new legal description and plat will be revised to exclude the parcels shown in green on the attachment.

**Fixed Fee**

**\$8,000**

**Total Fee (to be added to existing total contract value):**

**\$8,000**

Original Contract Val. + CO 1&2	\$19,396.00
CO#1	\$8,000
Revised Contract Value	\$27,396.00

**APPROVALS:**

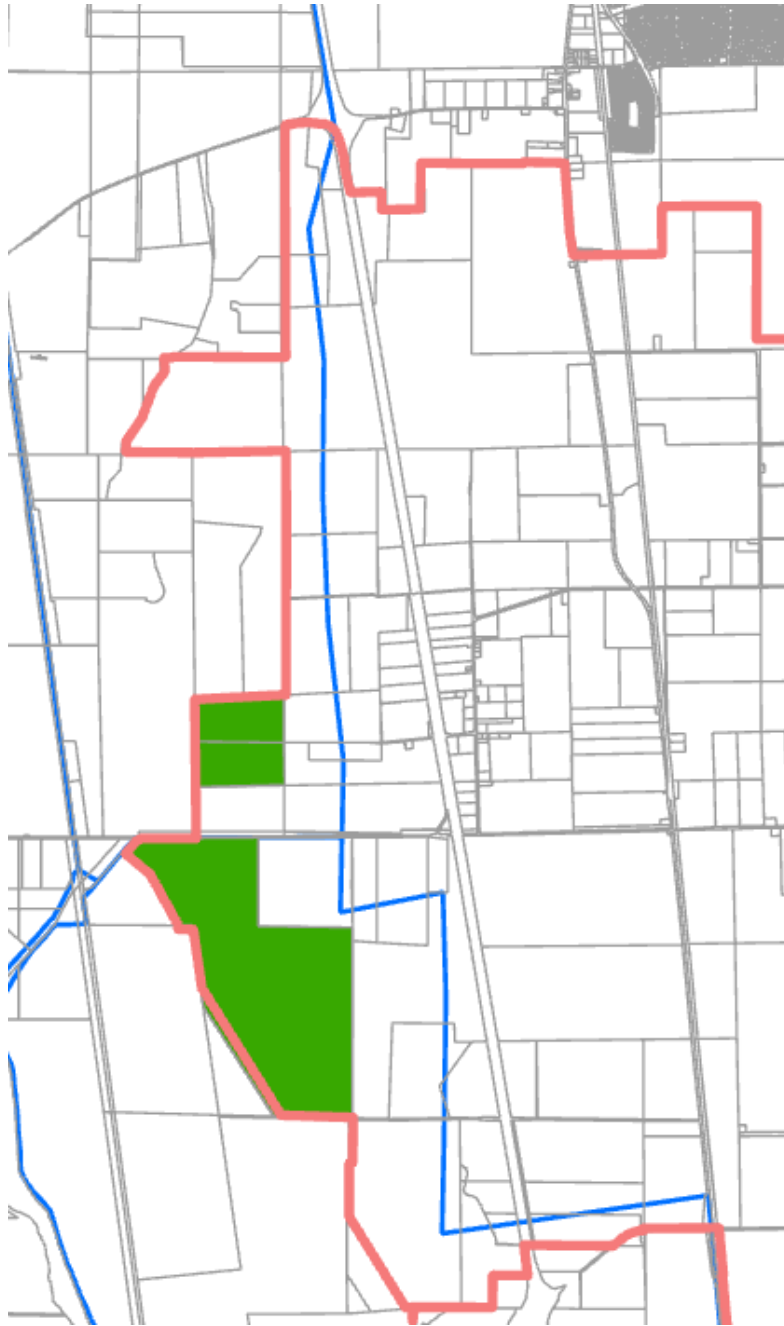
\_\_\_\_\_  
CLIENT

\_\_\_\_\_  
Date

\_\_\_\_\_  
R.E.Y. Engineers, Inc

\_\_\_\_\_  
Date

6634.001 Change Order 1 Attachment



**RESOLUTION NO. 2025/26-**

**A RESOLUTION BY THE BOARD OF DIRECTORS OF THE  
OMOCHUMNE-HARTNELL WATER DISTRICT  
FOR ELECTION OF DIRECTORS**

WHEREAS, the Omochumne-Hartnell Water District is represented by elected board members; and

WHEREAS, board members represent the lands within the District's boundaries; and

WHEREAS, three board members terms expire during 2025:  
Justin Oldfield, Mark Stretars, Ken Mitchell

WHEREAS, Omochumne-Hartnell Water District noticed to all qualified electors that an election will be held in the County of Sacramento for Omochumne-Hartnell Water District on Tuesday, November 4, 2025 and that candidates to be voted upon at said election may declare their candidacy for the office of board member,  
:

WHEREAS, the only Declarations of Candidacy received by Omochumne-Hartnell Water District by the filing date were from the incumbent board members, Mark Stretars and Ken Mitchell for a four years term, and Justin Oldfield for a two year term.

NOW, THEREFORE, BE IT RESOLVED THAT, the Board of Directors declares Mark Stretars, Ken Mitchell and Justin Oldfield are to be appointed, as if elected, to the Board of Directors in accordance with California Election Code Section 10515 and instructs that a copy of this resolution be forwarded to the Sacramento County Board of Supervisors for concurrence and a copy to the Sacramento County Elections Office for notification.

PASSED AND ADOPTED by the following vote of the Board of Directors of the Omochumne-Hartnell Water District this eighteenth day of November 2025:

Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Abstain: \_\_\_\_\_ Absent: \_\_\_\_\_

**Certification**

I, Shasta Burns, hereby certify that I am and at all times mentioned herein was contracted as the Secretary of the OHWD Water District organized and existing under and by virtue of the laws of the State of California, that the foregoing is a full, true and correct copy of a Resolution duly and regularly adopted at a regular meeting of the Board of Directors of said District duly held on November 18, 2025 a majority and quorum of the members of said Board of Directors being present and voting in favor of said Resolution; and that said Resolution has not been modified, rescinded, altered or amended and is now in full force and effect.

\_\_\_\_\_  
Secretary