

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

**Meeting November 18, 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, and Kurt Kautz, and were in attendance.

**Public Comments** – Suzanne Pecci thanked the board for all their efforts in the monitoring planning.

### **Action Items:**

- 1) Consent Items: The Board reviewed the agenda and the minutes of the Board Meeting on November 18, 2025 and Minutes from October 21, 2025. A motion to approve the agenda for the Regular Board Meeting on November 18, 2025 and the minutes of the Board Meeting on October 21, 2025, made by Mr. Stretars, second by Mr. Hensleigh. The motion passed 3/0/0  
A motion to approve financial report as presented made by Mr. Hensleigh, second by Mr. Stretars. Motion passed 4/0/0.
- 2) CalSIP Grant
  - a. Update- Larry Walker and Associates gave a brief presentation on Stream Guage Summary- Available upon request. Updates on all gauges- Public comment from Lindsay Carter regarding costs that will be shared and grant deadlines.
- 3) Blodgett Dam Removal – Freshwater trust is doing environmental assessments of the area and working with RD800 coordinating with engineering and design.
- 4) Rooney Dam – No additional updates at this time.
- 5) OHWD Expansion Update –
  - a. MSR Status – No additional updates at this time. MSR is still in review.
- 6) SGMA Compliance
  - a) Sacramento Valley- South American Groundwater Sub Basin
    - i. SASB Implementation and update- 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 Recommendations of the department for the 5-year update project and management actions which would include updating and modifying what is currently in place.

- b) Groundwater Recharge Projects –
  - a. Expansion of Project
    - i. Environmental Review – FloodMAR – informational item only.
  
- 7) Informational items:
  - a) DWR Interagency Drought Task Force Update – No update at this time.
  - 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.
  
- 8) Resolution appointing Board of Directors – A motion to approve Resolution for Election of Directors terms expiring in 2025; Justin Oldfield for a two-year term, Mark Stretars for a four-year term, and Ken Mitchell for a four-year term made by Mr. Stretars, second by Mr. Hensleigh. Roll Call Vote: Stretars; Aye, Hensleigh; Aye, Kautz: Aye. Motion passed 3/0/0
  
- 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: January 20, 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. 3/0/0 – There will be no December Board Meeting.

The next meeting – January 20, 2026 at 10 a.m.  
\*\* 8970 Elk Grove Blvd., Elk Grove, CA.\*\*

Adjourn Meeting – The meeting was adjourned at 11:45 AM