

Omochumne-Hartnell Water District Board

Meeting May 19, 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, 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 May 19, 2026. A motion to approve the agenda for the Regular Board Meeting on May 19, 2026 made by Mr. Hensleigh, second by Mr. Oldfield. The motion passed 4/0/0
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 4/0/0.
- 2) SGMA Compliance
 - a) Sacramento Valley- South American Groundwater Sub Basin
 - i. Update- Mr. Wackman reviewed the SASb Cost Sharing Tracker
 - ii. 2026-2027 Proposed Budget for South American Subbasin GSP implementation- biggest changes in the update are the wells being removed for accuracy and add additional wells into the area. Budget will drop from last year total for the whole basin. A motion to receive and file SASb Cost Share Tracker made by Mr. Hensleigh, second by Mr. Stretars. Motion passed 4/0/0
 - iii. Amendment to MOU for South American Subbasin- A motion to approve Amendment to MOU for South American Subbasin made by Mr. Oldfield, second by Mr. Stretars. Motion passed 4/0/0.
 - b) San Joaquin valley – Cosumnes Groundwater Sub Basin
 - i. Update on Cosumnes Groundwater Authority- Mr. Stretars reviewed last meeting. Update only.
 - ii. FY 2026-27 Funding Agreement – Mr. Stretars reviewed funding agreement and will be on the June meeting agenda for action.
- 3) Draft 2026-2027 Budget – Review only and will meet with budget committee before next meeting and adopt at the June board meeting.
- 4) CalSIP Grant
 - a) Update Laura Foglio from Larry Walker and Associates reported stage and flow and rating curves and data will be available from the website measurements shortly. Calibration has been consistent and Larry Walker and Associates is pleased how things are moving along at this point.
- 5) OHWD Expansion Update
 - a) MSR Status- Update only. Mr. Wackman talked to contractor this is doing it and

LAFCo is currently reviewing and available for review for public comment in the coming weeks.

- 6) Groundwater Recharge Projects –
 - a) Consideration of OMOCHUMNE-HARTNELL WATER DISRITCT: GROUNDWATER RECHARGE PROJECT Addendum to the Mitigated Negative Declaration State Clearinghouse # 2018072026 – A motion to adopt OMOCHUMNE-HARTNELL WATER DISRITCT: GROUNDWATER RECHARGE PROJECT Addendum to the Mitigated Negative Declaration State Clearinghouse # 2018072026 made by Mr. Oldfield, second by Mr. Hensleigh. Motion passed 4/0/0
- 5) Informational items:
 - a) DWR Interagency Drought Task Force Update – Mrs. Pecci reviewed last meeting attended. South American Subbasin Advisory Meeting will be scheduled for July.
 - b) SSCAWA Meeting – No meeting was held this month.
 - c) Received Communications – No additional received communications at this time.
 - d) Water Coordinator's Report – Mrs. Pecci's well went up 6.1 feet.
- 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: June 16, 2026 at 10:55 am. Mr. Hensleigh made the motion to adjourn the meeting on May 19, 2026 at 10:55 am, second by Mr. Mitchell. The motion passed unanimously. 4/0/0

The next meeting – June 16, 2026 at 10 a.m.
** 8970 Elk Grove Blvd., Elk Grove, CA.**

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