

**Omochumne-Hartnell Water District**

P. O. Box 211

Wilton, CA 95693

**February 25, 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 January 17, 2024
- c. Financial report
  - i. Financial statement
  - ii. Invoices
- Public Comment

**2. Blodget Dam Removal**

- a. Proposal and Scope of Work from The Freshwater Trust
- b. Coordination with County and RD 800
- Public Comment

**3. Stream Gauge Grant from DWR**

- a. Proposed budget and scope
- b. Resolution agreeing to grant
  - i. Contract with DWR
- Public Comment

**4. OHWD Expansion Update**

- a. Ad Valorem Tax on possible annexed properties
- b. Status of Submittal
- Public Comment

**5. 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

**6. Groundwater Recharge Projects – updates**

- a. Recharge operation
- b. Governors Executive Orders N-4-23, N-6-23, a n d N-7-23 - use of floodwaters
- Public Comment

**7. Informational items:**

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

**8. General Managers Report:**

- a. Meetings and Correspondences

**9. Directors Comments**

**10. Next meeting**

**DEPARTMENT OF WATER RESOURCES**

NORTHERN REGION OFFICE  
2440 MAIN STREET  
RED BLUFF, CA 96080-2356



January 22, 2025

Mr. Michael Wackman  
Omochochumne Hartnell Water District  
8970 Elk Grove Boulevard  
Elk Grove, California 95624

**APPROVAL OF FUNDING FROM CALIFORNIA STREAM GAGE IMPROVEMENT PROGRAM –  
OMOCHUMNE HARTNELL WATER DISTRICT NEW/UPGRADE STREAM GAGE PROJECT**

Congratulations. Your request for funding from the Department of Water Resources' (Department) California Stream Gage Improvement Program for the Omochochumne Hartnell Water District New/Upgrade Stream Gage Project (Project) has been approved. The tentative level of funding is \$244,880 and will be confirmed during the agreement process, which is the next step. Additionally, the term of funding will be from the time of agreement execution through March 2027.

This letter serves to inform you of this award and is a reminder that a resolution from your agency's governing body is needed before the agreement can be executed. To confirm you received this approval notification and to confirm your agency is intending on completing the agreement process, we request that you acknowledge receipt of this letter by signing and returning to Jessica Boyt by email at [Jessica.Boyt@water.ca.gov](mailto:Jessica.Boyt@water.ca.gov).

The Stream Gage Improvement Program (Program) is funded by the Budget Act of 2023 (Stats. 2023, Ch. 189, Section 43). The intent of the Program is to improve the stream gaging network statewide following the recommendations in the SB19 recommendations (SB19 2022 Technical Report).

The funding award for this project is consistent with these recommendations and includes implementing the following items:

- Two upgraded stream gages on the Cosumnes River.
- One new stream gage on Deer Creek.

A draft funding agreement is being developed and will be sent to you for review and ultimately your agency's execution. You may begin incurring costs once the agreement is fully executed. No reimbursement of Eligible Project Costs will be issued until after the funding agreement is executed. Any costs incurred are at your own risk and liability until the funding agreement is executed. For guidance as to what are Eligible Project Costs and what type of documentation is required for reimbursement, please see the *Guidelines for Funding Public Agencies under the California Stream Gage Improvement Program* which may be found at: [Stream Gage Improvement Program \(ca.gov\)](https://www.water.ca.gov/stream-gage-improvement-program).

The Department is grateful for your participation in improving the stream gaging network and are hopeful this program helps inform your agency in surface water matters. If you have any questions or

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need additional information regarding the agreement, please contact Radley Ott by email at [radley.ott@water.ca.gov](mailto:radley.ott@water.ca.gov) or by phone at (530) 945-0985.

Sincerely,



Teresa Connor  
Manager, Northern Region Office  
Department of Water Resources

ACCEPTED:

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Michael Wackman, General Manger  
Omoichumne Hartnell Water District

Date: \_\_\_\_\_

RESOLUTION NO. [xxxx]

A RESOLUTION OF THE [GOVERNING BODY] OF THE [AGENCY NAME]  
AUTHORIZING THE FUNDING REQUEST, ACCEPTANCE, AND EXECUTION  
FOR THE [PROJECT TITLE]

WHEREAS, [Agency Name] proposes to implement [Project Title];

WHEREAS, [Project Title] is being implemented to support and improve the stream gage network within the State of California and is intended to: (1) provide publicly available data on natural surface waters; and (2) provide sound data that accurately informs water management decisions;

WHEREAS, [Agency Name] has the legal authority and is authorized to enter into a funding agreement with the State of California; and

WHEREAS, [Agency Name] intends to apply for funding from the California Department of Water Resources for the [Project Title];

WHEREAS, [Agency Name] intends to apply for funding from the California Department of Water Resources for the [Project Title];

THEREFORE, BE IT RESOLVED by the [Governing Body] of the [Agency Name] as follows:

1. That pursuant and subject to all of the terms and provisions of Budget Act of 2023, as amended (Stats. 2022, ch. 44, § 25), the [Agency Name] [Title of Authorized Representative], or designee is hereby authorized and directed to prepare and file a questionnaire for funding with the Department of Water Resources, and take such other actions as necessary or appropriate to obtain funding.
2. The [Agency Name] [Title of Authorized Representative], or designee is hereby authorized and directed to execute the funding agreement with the Department of Water Resources and any amendments thereto.
3. The [Agency Name] [Title of Authorized Representative], or designee is hereby authorized to utilize electronic signatures to execute agreements with the Department of Water Resources and any amendments thereto.
4. The [Agency Name] [Title of Authorized Representative], or designee is hereby authorized and directed to submit any required documents, invoices, and reports required to obtain funding.

CERTIFICATION I hereby certify that the foregoing Resolution was duly and regularly adopted by the [Governing Body Name] of the [agency name] at the meeting held on

[date], motion by [member name] and seconded by [member name], motion passed by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

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[Printed Name]

[Title], [Governing Body]

Attest:

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[Printed Name]

[Secretary/Clerk]