

Omochumne-Hartnell Water District Board

Meeting August 19, 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, Ken Mitchell, Justin Oldfield, and 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 August 19, 2025 and Minutes from June 17, 2025, and Special Meeting on July 20, 2025. A motion to approve the agenda for the Regular Board Meeting on August 19, 2025 and the minutes of the Board Meeting on June 17, 2025 and July 20, 2025, made by Mr. Oldfield, second by Mr. Hensleigh. The motion passed 4/0/0
A motion to approve financial report as presented made by Mr. Oldfield, second by Mr. Hensleigh. 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 – Bureau of Land Management funding is back. RD800 and Freshwater Trust are on site right now looking at the project and dam removal.
- 4) RFP for Auditor - RFP is out as of today, August 19, 2025
- 5) OHWD Expansion Update –
 - a. Status of Submittal- LAFco approved a bid for the MSR and is to be completed under their LAFco and will be invoiced between the involved entities.
- 6) SGMA Compliance
 - a) Sacramento Valley- South American Groundwater Sub Basin
 - i. SASB Implementation and update- SCGA Meeting was held last week. RWA- Proposed water banking in Northern portion of Sacramento and in OHWD District. Mr. Wackman will ask for a staff level meeting to express concerns for the district.
 - b) San Joaquin valley – Cosumnes Groundwater Sub Basin
 - i. Update on Cosumnes Groundwater Authority-Mr. Stretars met with committee last month. RFP for CGA Manager has been posted. Lindsey Carter is the new General Manager for CGA. Mrs. Carter is drafting matrix for GSA compliance 5-year update. Lindsey will be looking at voluntary well register program. Impact on domestic wells and will tackle 3 ways and discussion with board. EKI

is developing a “ground truth” program and validate domestic wells within the boundary and work with OHWD. Lindsey gave a 6-month proposal of actions being taken for CGA. Domestic Well meeting will be held on September 24, 2025 at the County Vineyard surface water treatment plant at 5:30 PM

- ii. CGA Contribution Agreement for 2025-2026 - Formal agreement will be sent for Board records.

7) Groundwater Recharge Projects –

a. Expansion of Project

i. New Temporary pumps and Fish Screens at Teichert- Mr. Wackman reviewed meeting with deGraaf Engineering and will review project at the next scheduled board meeting.

8) 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 – EBMUD Annual BBQ will be held on October 3, 2025 at the Pardee Center.

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: September 16, 2025 at 10:00 am. Mr. Hensleigh made the motion to adjourn the meeting on August 19, 2025 second by Mr. Mitchell. The motion passed unanimously.

The next meeting – September 16, 2025 at 10 a.m.

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

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