

Omochumne-Hartnell Water District Board

Meeting April 15, 2025 @ 10:00 am

Meeting held by teleconference, video conference, and in person.

Call to Order: 10:04 am

- 1) Introduction
- 2) Determine if quorum is present
 - a) Directors Mark Stretars, Ken Mitchell, and Paul Hensleigh, 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 April 15, 2025. A motion to approve the agenda for the Regular Board Meeting on April 15, 2025 and the minutes of the Board Meeting on March 18, 2025, with the correction to number 10, Mitchell made the motion and Mr. Hensleigh second the motion, made by Mr. Hensleigh, seconded by Mr. Stretars. The motion passed unanimously.
A motion to approve financial report as presented made by Mr. Hensleigh, second by Mr. Mitchell. Motion passed 4/0/0.
- 2) Blodget Dam Removal - The Board discussed the proposal and scope of work from The Freshwater Trust and continued funding conversations and meetings are being held. No additional update at this time.
 - a. Coordination with County and RD 800- Money has been appropriated, and currently waiting on BLM. More details will be presented at the next scheduled board meeting.
- 3) OHWD Expansion –
 - a. Status of Submittal- Communications back and for with LAFCo and no additional updates at this time. Waiting on MSR.
- 4) SGMA Compliance
 - a) Sacramento Valley- South American Groundwater Sub Basin
 - i. SASB Implementation and update- John Woodling will be retiring and will no longer be the General Manager of Central Ag Water Authority, and an RFP will be sent out for his position.
 - b) San Joaquin valley – Cosumnes Groundwater Sub Basin
 - i. Update on Cosumnes Groundwater Authority- Annual report has been approved and will submit to DWR. Mr. Stretars brought a copy for the board to review.
- 5) Groundwater Recharge Projects –
 - a. Report was sent in yesterday and will be posted to the district website.
- 6) Informational items:
 - a) DWR Interagency Drought Task Force Update – Email forwarded from Suzanne Pecci to the Board of Directors.
 - b) SSCAWA Meeting – No update at this time.
 - c) Received Communications – None.
 - d) Water Coordinator’s Report – Water levels are dropping.

- 7) General Managers Report:
 - a) Meetings and Correspondences – Mr. Wackman sadly announced the sudden passing of Mark Wilson, Board Member of Omochumne Hartnell Water District. Services and Celebration of Life are scheduled for May 12, 2025, 10:00 AM at Silt Winery. There will be an opening on the Board and General Manager Wackman will notice the vacancy and is working with Counsel to get this done on time.

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

- 9) Next Meeting: May 20, 2025 at 10:00 am. Mr. Mitchell made the motion to adjourn the meeting on April 15, 2025 made by Mr. Mitchell, second by Mr. Stretars. The motion passed unanimously.

The next meeting – May 20, 2025 at 10 a.m.
** 8970 Elk Grove Blvd., Elk Grove, CA.**

Adjourn Meeting – The meeting was adjourned at 12:20 p.m.