

Omochumne-Hartnell Water District

P. O. Box 211

Wilton, CA 95693

July 21, 2026 @ 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 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 June 16, 2026
- c. Financial report
 - i. Financial statement
 - ii. Invoices
- Public Comment

2. SGMA Compliance

- a. Sacramento Valley – South American Groundwater Sub Basin (5-21.65)
 - i. Update
- Public Comment
- b. San Joaquin Valley – Cosumnes Groundwater Sub Basin (5-22.16)
 - i. Cosumnes Groundwater Authority Funding Agreement for 2026-27
- Public Comment

3. Sherbakoff RFP for Grazing

- a. Approval of RFP
- Public Comment

4. CalSIP Grant

- a. Update
- Public Comment

5. OHWD Expansion Update

- a. MSR Status
- Public Comment

6. Groundwater Recharge Projects

- 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 – Scheduled for August 18, 2026 at 10:00 am

Omochumne-Hartnell Water District Board

Meeting June 16, 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, Ken Mitchell, 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 June 16, 2026. A motion to approve the agenda for the Regular Board Meeting on June 16, 2026, and the meeting Minutes from May 19, 2026 made by Mr. Hensleigh, second by Mr. Oldfield. The motion passed 5/0/0
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 5/0/0.
- 2) SGMA Compliance
 - a) Sacramento Valley- South American Groundwater Sub Basin
 - i. Update- Mr. Wackman reviewed the SASb Cost Sharing Tracker
 - b) San Joaquin valley – Cosumnes Groundwater Sub Basin
 - i. Update on Cosumnes Groundwater Authority- Mr. Stretars reviewed last meeting. Update only.
- 3) Final 2026-2027 Budget – Draft Budget for 2026-2027 was presented at the May Board meeting. No additional changes have been made. Final 2026-2027 Budget presented in the Board Meeting Packet. A motion to approve 2026-2027 Budget as presented made by Mr. Hensleigh, second by Mr. Oldfield. Motion passed 5/0/0
- 4) CalSIP Grant
 - a) Update – Instruments have been installed; measurements ongoing at this time. Data on DCEC; full calibrations of stations to resume in fall for winter-long calibration period. Grant is expected to be completed this fiscal year; data will support future recharge project and potential permanent water right application.
- 5) OHWD Expansion Update
 - a) MSR Status- Update only. Mr. Wackman reviewed that the target release for public comment is early August. LAFCO board will review tentatively in September 2026. Public comment period will be 30 days, also starting in September. LAFCO handles MRS posting and all outreach. OHWD will post on its website.
- 6) Groundwater Recharge Projects – Teichert Ranch pump need repair. A sire inspection will be done pending on the river levels. Currently pumping around 500 acre-feet/year vs. permitted capacity of 4,000 acre-feet/year. Which shows this is only at 10% of utilization.

- 5) Informational items:
 - a) DWR Interagency Drought Task Force Update –No update at this time.
 - b) SSCAWA Meeting – No update at this time.
 - c) Received Communications – No additional received communications at this time.
 - d) Water Coordinator’s Report –Monitor dam board installation timing (target before July 4th if river continues to drop).
- 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: July 21, 2026 at 10:00 am. Mr. Hensleigh made the motion to adjourn the meeting on June 16, 2026 at 10:55 am, second by Mr. Mitchell. The motion passed unanimously. 5/0/0

The next meeting – July 21, 2026 at 10 a.m.
** 8970 Elk Grove Blvd., Elk Grove, CA.**

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

Omochumne-Hartnell Water District

A/P Aging Summary Report

As of Jul 20, 2026

	CURRENT	1 - 30	31 - 60	61 - 90	91 AND OVER	TOTAL
Chase Card Services	224.68					224.68
Downey Brand Attorneys LLP	1,763.00					1,763.00
Justin Oldfield	50.00					50.00
Ken Mitchell	50.00					50.00
Kurt Kautz	50.00					50.00
Mark L. Stretars	50.00					50.00
Paul Hensleigh	50.00					50.00
Sacramento County Farm Bureau	200.00					200.00
Shasta Burns	700.00					700.00
Wackman Consulting	4,500.00					4,500.00
TOTAL	7,637.68					\$7,637.68

Omochumne-Hartnell Water District

Balance Sheet

As of Jul 20, 2026

		TOTAL
Assets		
Current Assets		
Bank Accounts		
ICS Cash Sweep		\$380,746.11
SGMA Fee - Reserve Account		195,557.93
Total for ICS Cash Sweep		\$576,304.04
LAIF		237,675.30
River City Bank		141,418.78
Total for Bank Accounts		\$955,398.12
Accounts Receivable		
Accounts Receivable		405.00
Total for Accounts Receivable		\$405.00
Total for Current Assets		\$955,803.12
Other Assets		
Loan Receivable - SSCAWA		0.00
Total for Other Assets		\$0.00
Total for Assets		\$955,803.12
Liabilities and Equity		
Liabilities		
Current Liabilities		
Accounts Payable		
Accounts Payable		7,637.68
SAFCA Bridge Loan		0.00
Total for Accounts Payable		\$7,637.68
Credit Cards		
Chase Visa		0.00
Total for Credit Cards		\$0.00
Total for Current Liabilities		\$7,637.68
Total for Liabilities		\$7,637.68
Equity		
Opening Bal Equity		296,356.48
Retained Earnings		652,021.36
Net Income		-212.40
Total for Equity		\$948,165.44
Total for Liabilities and Equity		\$955,803.12

Omochumne-Hartnell Water District

Budget vs. Actuals: FY26/27 Final Budget - FY27 P&L

July 2026 - June 2027

	TOTAL			
	ACTUAL	BUDGET	OVER BUDGET	% OF BUDGET
Income				
CalSIP Grant Reimbursements	7,425.28	120,000.00	-112,574.72	6.19 %
Freshwater Trust Groundwater Recharge Contract		30,000.00	-30,000.00	
GSA Assessment		124,000.00	-124,000.00	
Interest		4,000.00	-4,000.00	
Property Taxes		225,000.00	-225,000.00	
Total Income	\$7,425.28	\$503,000.00	\$ -495,574.72	1.48 %
GROSS PROFIT	\$7,425.28	\$503,000.00	\$ -495,574.72	1.48 %
Expenses				
Accountant Fees		8,000.00	-8,000.00	
Dam Installation & Removal		10,000.00	-10,000.00	
Director's Per Diem	250.00	3,500.00	-3,250.00	7.14 %
District Annexation				
Annexation LAFCO expenses		45,000.00	-45,000.00	
Engineering		15,000.00	-15,000.00	
Legal		5,000.00	-5,000.00	
Total District Annexation		65,000.00	-65,000.00	
Dues and Support Payments		4,500.00	-4,500.00	
Election Expenses		0.00	0.00	
Engineering Fees				
CalSip Stream Gauge Installation		120,000.00	-120,000.00	
General		35,000.00	-35,000.00	
Grant Application Engineering		10,000.00	-10,000.00	
Ground Water Recharge		15,000.00	-15,000.00	
Total Engineering Fees		180,000.00	-180,000.00	
General Manager Services	4,500.00	54,000.00	-49,500.00	8.33 %
Groundwater Recharge Project				
Ground Water Recharge - Construction		60,000.00	-60,000.00	
Groundwater Recharge - Utilities		5,000.00	-5,000.00	
Groundwater Recharge Operations		5,000.00	-5,000.00	
Groundwater Recharge Permit Fees		9,000.00	-9,000.00	
Total Groundwater Recharge Project		79,000.00	-79,000.00	
Legal Fees				
Legal - General	1,763.00	8,000.00	-6,237.00	22.04 %
Legal - Groundwater Recharge		6,000.00	-6,000.00	
Total Legal Fees	1,763.00	14,000.00	-12,237.00	12.59 %
Liability Insurance		2,700.00	-2,700.00	
Office Rent	200.00	2,400.00	-2,200.00	8.33 %
Office Supplies	224.68	3,000.00	-2,775.32	7.49 %
Postage-Post Office Box		500.00	-500.00	
Secretarial Services	700.00	8,400.00	-7,700.00	8.33 %
SGMA Expenses				

Omochumne-Hartnell Water District

Budget vs. Actuals: FY26/27 Final Budget - FY27 P&L

July 2026 - June 2027

	TOTAL			
	ACTUAL	BUDGET	OVER BUDGET	% OF BUDGET
SGMA - Cosumnes Groundwater Basin		32,000.00	-32,000.00	
SGMA - South American Groundwater Basin		30,000.00	-30,000.00	
Total SGMA Expenses		62,000.00	-62,000.00	
SSCAWA - JPA Membership		6,000.00	-6,000.00	
Total Expenses	\$7,637.68	\$503,000.00	\$ -495,362.32	1.52 %
NET OPERATING INCOME	\$ -212.40	\$0.00	\$ -212.40	0.00%
NET INCOME	\$ -212.40	\$0.00	\$ -212.40	0.00%