

Omochumne-Hartnell Water District Board

Meeting March 18, 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 Wilson, Mark Stretars, Ken Mitchell, and Paul Hensleigh were in attendance.

Public Comments – Public comments were received.

Action Items:

- 1) Consent Items: The Board reviewed the agenda and the minutes of the Board Meeting on March 18, 2025. A motion to approve the agenda for the Regular Board Meeting on March 18, 2025 and the minutes of the Board Meeting on February 25, 2025 with the correction of :no review of previous meetings financials”, made by Mr. Hensleigh, seconded by Mr. Mitchell. The motion passed unanimously.
A motion to approve financial report as presented and to include two additional invoices from CGA in the amount of \$31,352, and Larry Walker and Associates for \$1,199.75 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.
- 3) Stream Guage Grant from DWR
 - a. Update- General Manager Wackman signed grant papers and Larry Walker is working on Budget for grant and will present to board at the next meeting.
- 4) OHWD Expansion –
 - a. Status of Submittal- Communications back and for with LAFCo and no additional updates at this time. Waiting on MSR.
- 5) SGMA Compliance
 - a) Sacramento Valley- South American Groundwater Sub Basin
 - i. SASB Implementation and update- executive meeting was held and approved annual report to DWR. A copy of the annual report will be email to the Directors. 5-year review will be coming soon and presented next fiscal year.
 - 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.
- 6) Groundwater Recharge Projects – updates
 - a) Recharge operation- Pumps were shut off on March 15, 2025- About 150-acre feet were applied at Rooney. Teichert was ran for 15 days in February and about 175-acre

feet were applied. Larry Walker will give final report with final numbers to give to the state board. Numbers given were approximate.

7) Informational items:

- a) DWR Interagency Drought Task Force Update – Email forwarded from Suzanne Pecci to the Board of Directors.
- b) SSCAWA Meeting – The meeting was held in April
- c) Received Communications – None.
- d) Water Coordinator's Report – Water levels are dropping.

8) General Managers Report:

- a) Meetings and Correspondences – No update at this time.

9) Directors:

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

10) Next Meeting: April 15, 2025 at 10:00 am. Mr. Mitchell made the motion to adjourn the meeting on March 18, 2025 made by Mr. Hensleigh, second by Mr. Mitchell. The motion passed unanimously.

The next meeting – March 18, 2025 at 10 a.m.
** 8970 Elk Grove Blvd., Elk Grove, CA.**

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