

Omochumne-Hartnell Water District

P. O. Box 211

Wilton, CA 95693

September 15, 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 July 21, 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)
 - Public Comment
- b. San Joaquin Valley – Cosumnes Groundwater Sub Basin (5-22.16)
 - Public Comment

3. Sherbakoff RFP for Grazing

- a. Update
 - Public Comment

4. CalSIP Grant

- a. Update
 - Public Comment

5. OHWD Expansion Update

- a. MSR Status
- Public Comment

6. Groundwater Recharge Projects

- a. Teichert Pump repair
 - i. Sole Source Contract for repair
- 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 October 20, 2026 at 10:00 am

Omochumne-Hartnell Water District Board

Meeting July 17, 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. Mitchell second by Mr. Stretars. Motion passed 5/0/0.
- 2) SGMA Compliance
 - a) Sacramento Valley- South American Groundwater Sub Basin
 - i. Update- Mr. Stretars reviewed Domestic Wells Advisory Meeting (DWAG) meeting that was held last night. Department of Water Resources was in attendance for a presentation at the DWAG meeting. Mr. Wackman and Mr. Stretars were in attendance.
 - i. Update on Cosumnes Groundwater Authority- Mr. Stretars reviewed last meeting. Lindsey Carter from Cosumnes Groundwater Authority gave an update. Moving along and on track to have Public Draft to the board by September and will be distributed to specific GSA's in October. Public Hearing will be held to approve the final document and looking to do so around November or December of this year.
- 3) Sherbakoff RFP for Grazing- Mr. Wackman will post an RFP for grazing and working with Nature Conservancy to keep property clear and ready for cattle.
 - a. Approval of RFP
- 4) CalSIP Grant
 - a) Update – Larry Walker will wait until the Fall to do additional measurements.
- 5) OHWD Expansion Update
 - a) MSR Status- Update only. Mr. Wackman reviewed that the target release for public comment is early August. Comments are due July 22, 2026. General Manager and Legal Counsel are reviewing for submittal.
- 6) Groundwater Recharge Projects – Teichert Ranch pump needs repair. A site inspection will be done pending on the river levels.

- 5) Informational items:
 - a) DWR Interagency Drought Task Force Update –No update at this time.
 - b) SSCAWA Meeting – Meeting was held last week. Projects being discussed to help Cosumnes Basin.
 - c) Received Communications – No additional received communications at this time.
 - d) Water Coordinator’s Report –Monitor dam board installation timing.
- 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: August 18, 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 – August 18, 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 Sep 14, 2026

	CURRENT	1 - 30	31 - 60	61 - 90	91 AND OVER	Total
ACWA/Joint Powers Insurance Authority	105.00					105.00
Chase Card Services	249.78					249.78
Justin Oldfield	50.00					50.00
Ken Mitchell	50.00					50.00
Kurt Kautz	50.00					50.00
Larry Walker Associates	47,890.49					47,890.49
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
US Postal Service	258.00					258.00
Wackman Consulting	4,500.00					4,500.00
TOTAL	54,153.27					\$54,153.27

Omochumne-Hartnell Water District

Balance Sheet
As of Sep 14, 2026

	Total
Assets	
Current Assets	
Bank Accounts	
ICS Cash Sweep	\$323,953.33
SGMA Fee - Reserve Account	195,557.93
Total for ICS Cash Sweep	\$519,511.26
LAIF	237,675.30
River City Bank	141,599.02
Total for Bank Accounts	\$898,785.58
Accounts Receivable	
Accounts Receivable	405.00
Total for Accounts Receivable	\$405.00
Total for Current Assets	\$899,190.58
Other Assets	
Loan Receivable - SSCAWA	0.00
Total for Other Assets	\$0.00
Total for Assets	\$899,190.58
Liabilities and Equity	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable	54,153.27
SAFCA Bridge Loan	0.00
Total for Accounts Payable	\$54,153.27
Credit Cards	
Chase Visa	0.00
Total for Credit Cards	\$0.00
Total for Current Liabilities	\$54,153.27
Total for Liabilities	\$54,153.27
Equity	
Opening Bal Equity	296,356.48
Retained Earnings	652,021.36
Net Income	-103,340.53
Total for Equity	\$845,037.31
Total for Liabilities and Equity	\$899,190.58

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	4.23	4,000.00	-3,995.77	0.11 %
Property Taxes		225,000.00	-225,000.00	
Total Income	\$7,429.51	\$503,000.00	\$ -495,570.49	1.48 %
GROSS PROFIT	\$7,429.51	\$503,000.00	\$ -495,570.49	1.48 %
Expenses				
Accountant Fees	12,000.00	8,000.00	4,000.00	150.00 %
Dam Installation & Removal		10,000.00	-10,000.00	
Director's Per Diem	750.00	3,500.00	-2,750.00	21.43 %
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	69,707.33	120,000.00	-50,292.67	58.09 %
General	5,112.47	35,000.00	-29,887.53	14.61 %
Grant Application Engineering		10,000.00	-10,000.00	
Ground Water Recharge		15,000.00	-15,000.00	
Total Engineering Fees	74,819.80	180,000.00	-105,180.20	41.57 %
General Manager Services	13,500.00	54,000.00	-40,500.00	25.00 %
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	4,478.00	8,000.00	-3,522.00	55.98 %
Legal - Groundwater Recharge		6,000.00	-6,000.00	
Total Legal Fees	4,478.00	14,000.00	-9,522.00	31.99 %
Liability Insurance	105.00	2,700.00	-2,595.00	3.89 %
Office Rent	600.00	2,400.00	-1,800.00	25.00 %
Office Supplies	659.24	3,000.00	-2,340.76	21.97 %
Postage-Post Office Box	258.00	500.00	-242.00	51.60 %
Secretarial Services	2,100.00	8,400.00	-6,300.00	25.00 %
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	1,500.00	6,000.00	-4,500.00	25.00 %
Total Expenses	\$110,770.04	\$503,000.00	\$ -392,229.96	22.02 %
NET OPERATING INCOME	\$ -103,340.53	\$0.00	\$ -103,340.53	0.00%
NET INCOME	\$ -103,340.53	\$0.00	\$ -103,340.53	0.00%



PROPOSAL

Date: September 11, 2026
Project: Pipe Repair
Owner: OHWD
Attn:

Estimator: Randy Holtberg
Phone: (209) 817-4646
DIR No. 1000025395
License No. 903970

No.	Description	Quantity	Units	Unit Price	Total
1	36" HDPE in Existing 42" CMP Casing - Remove 5 LF of Existing 42" CMP - Install 30 LF 36" HDPE Inside Existing 42" CMP - Place Rip Rap on Slope Upon Completion (44 TN MAX) - EXCLUDES Cofferdams, Turbidity Curtain or ANY Special Provisions for Work Near Water	1	LS	\$ 94,300.00	\$ 94,300.00
TOTAL					\$ 94,300.00

Exclusions:

- 1 Design calculations and/or plans
- 2 **Fees, permits, testing, inspection or engineering**
- 3 **Bonds (can be provided upon request for an additional cost)**
- 4 Participation in OCIP or Wrap Insurance Programs
- 5 Dewatering
- 6 **SWPPP prep, monitoring, and/or inspection**
- 7 **Erosion Control (installation, maintenance, and/or removal)**
- 8 Certified payroll for subcontractors and suppliers
- 9 Subgrade stabilization (i.e. lime treatment, stabilization fabric, etc.)
- 10 Removal and/or recompaction of "soft" or unstable areas
- 11 Winter maintenance including, but not limited to, pumping rain water, constructing temporary roads, soil treatment or other measures to make the site workable

Conditions and Clarifications:

- 1 If discrepancies exist between bid plans and final approved plans, price adjustment(s) may be necessary to reflect changes
- 2 Proposal is based on a single, continuous, operation. Any phasing of work may require cost adjustment due to decreased production and/or additional move-ins.
- 4 Proposal is valid for 30 days. After this time, we reserve the right to review cost escalations and provide adjustments as necessary
- 5 Any work requested to be performed in inclement weather or over optimum moisture conditions will result in additional costs