

Omochumne-Hartnell Water District Board

Meeting November 19, 2024 @ 10:00 AM

Meeting held by teleconference, video conference, and in person

Call to Order: 10:04 am

1. Introductions
2. Determine if quorum is present
 - a. Directors Mark Wilson, Mark Stretars, Kurt Kautz, and Paul Hensleigh were in attendance.

Public comments – No public comments.

Action Items:

1. Consent Items: a.b.c. i.ii. Review and approve agenda. A motion to approve Agenda for the Regular Board Meeting on November 19, 2024, made by Mr. Hensleigh, second by Mr. Stretars. Roll call vote: Hensleigh; Aye, Wilson; Aye, Stretars; Aye, Kautz; Aye. Motion passed 4/0/0
The Minutes from the Board Meeting on September 17, 2024 reviewed. Review of all balances, accounts payable, and receivables to the district. A motion to file and accept the meeting minutes for the meeting on September 17, 2024, and to receive and file the monthly financial statement, made by Mr. Hensleigh, second by Mr. Stretars. Roll call vote: Hensleigh; Aye, Wilson; Aye, Stretars; Aye, Kautz; Aye. Motion passed 5/0/0
2. OHWD Expansion – Sphere of Influence is being reviewed and waiting on legal counsel review at this time. Update only at this time.
3. SGMA Compliance
 - a. Sacramento Valley- South American Groundwater Sub Basin (5-21.65)
 - i. SASB Implementation and update – Staff reported Harvest Water Project and concerns happening right now regarding sewer issues and surface water use questions and alternate water supply questions. Update on implantation plan.
 - ii. SCGA Resolution on Harvest Water
 - b. San Joaquin Valley – Cosumnes Groundwater Sub Basin
 - i. Update on Cosumnes Groundwater Authority –All information has been gathered for annual report. Three public meetings have been held
4. Groundwater Recharge Projects-
 - a. Fish Screen on Teichert
5. **Informational items:**
 - a. DWR Interagency Drought Task Force Update- Update from Suzanne Pecci
 - b. SSCAWA Meeting –No update at this time.
 - c. Received communications – Communications received were presented on the board meeting table for directors to view.
 - d. Water Coordinator's Report – Water is still flowing down the river.

General Managers Report:

1. Meetings and Correspondences – No update at this time.

Directors:

1. Comments – Melinda Frost has been nominated for Conservationist of the year.
2. Director's meeting attendance report:
Kautz (1), Mitchell (0), Hensleigh (1), Wilson (1) Stretars (1)

The next regular meeting – **December 17, 2024 at 10 AM**

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

Adjourn Meeting - **A motion to adjourn the Meeting at 11:35 am, made by Mr. Wilson, second by Mr. Stretars. Motion passed. 4/0/0**