

Omochumne-Hartnell Water District Board

Meeting March 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, Ken Mitchell, and Kurt Kautz, Justin Oldfield 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 March 17, 2026. A motion to approve the agenda for the Regular Board Meeting on March 17, 2026 made by Mr. Hensleigh, second by Mr. Mitchell. The motion passed 5/0/0
A motion to approve financial report accounts payable only as presented and will bring back updated financial statement at the April 2026 board meeting, and to approve accounts payable presented in the board meeting packet, made by Mr. Hensleigh, second by Mr. Mitchell. Motion passed 5/0/0.
- 2) SGMA Compliance
 - a) Sacramento Valley- South American Groundwater Sub Basin
 - i. Update- 5- year update review and budget issues reviewed now that Sloughhouse Resource Conservation District has been removed. A new MOU will be drafted for approval, and moving forward for financial responsibilities.
 - b) San Joaquin valley – Cosumnes Groundwater Sub Basin
 - i. Update on Cosumnes Groundwater Authority- Project Management Actions (PMA) still being discussed. Annual report has been submitted by the end of March. Mr. Wackman reported that the basin has been fairly stable. Meeting was held with City of Galt and evaluating charges and parcels that have not been paid with wells on properties within the Galt city limits.
- 3) CalSIP Grant
 - a) Update – Connection to the State website for data exchange is reporting stream gauge monitoring's. Monitoring is moving forward at additional locations. Information is being prepared to update to Department of Water Resources website with live readings.
- 4) OHWD Expansion Update
 - a) MSR Status- Update only.
- 5) Groundwater Recharge Projects –
 - a) Rooney Booster pump installation- informational item only. Rooney Booster pump ran for approximately 57 days this year and that is the most this property has recharged thus far.

- a) Expansion of Project
 - i. Environmental Review – Tribal Meeting was held beginning of March with General Manager and Environmental Group and General Manager Wackman will be doing a site visit and will request with landowner.

- 6) Informational items:
 - a) DWR Interagency Drought Task Force Update – No update at this time.
 - b) SSCAWA Meeting –Next public meeting is April 17, 2026
 - c) Received Communications – EBMUD BBQ invitation will be held on May 15, 2026 at McClean Hall- Pardee Center- Valley Springs, CA
 - d) Water Coordinator’s Report – No update at this time.

- 7) General Managers Report:
 - a) Meetings and Correspondences – Continued meeting with Freshwater Trust and discussion of funding opportunities and projects.

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

- 9) Next Meeting: April 21, 2026 at 10:00 am. Mr. Hensleigh made the motion to adjourn the meeting on March 17, 2026 at 11:23 AM second by Mr. Stretars. The motion passed unanimously. 5/0/0

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

Adjourn Meeting – The meeting was adjourned at 11:06 AM