

## **Omochumne-Hartnell Water District Board**

**Meeting June 17, 2025 @ 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, and Paul Hensleigh, Ken Mitchell, Justin Oldfield, 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 17, 2025. A motion to approve the agenda for the Regular Board Meeting on June 17, 2025 and the minutes of the Board Meeting on May 20, 2025, Mr. Mitchell made the motion and Mr. Hensleigh second the motion. The motion passed 5/0/0  
A motion to approve financial report as presented made by Mr. Hensleigh, second by Mr. Mitchell. Motion passed 5/0/0.
- 2) CalSIP Grant
  - a. Update- Mr. Wackman gave an update.
  - b. Sole Source Resolution for Engineering Firm- District needs to sole source Larry Walker and Associates to operate all of the District's Stream Gauges, and the professional services provided by Larry Walker and Associates and no outside bidding services needed for this grant. A motion to approve resolution for the purpose of Sole Sourcing Larry Walker and Associates for the CalSIP Grant subject to legal counsel review, made by Mr. Hensleigh, second by Mr. Mitchell. Motion passed 5/0/0
- 3) Blodgett Dam Removal – Mr. Wackman will start tracking all hours put into the grant project and submit to Fresh Water Trust for District Management hours.
- 4) 2025-2026 Draft Budget – Draft Budget review with board. Draft budget presented to the board and will add reserve fund and an increase for property tax funds, and will be posted on the website. A motion to approve 2025/2026 Draft Budget as presented with the addition to add internal budget item for an additional reserve fund for the 5-year update made by Mr. Hensleigh, second Mr. Mitchell. Motion passed 5/0/0
- 5) OHWD Expansion Update –
  - a. Status of Submittal- Communications back and for with LAFCo and no additional updates at this time. Waiting on MSR. Working with North Delta Sustainability Agency for some parcels that are overlapping issues,
- 6) SGMA Compliance
  - a) Sacramento Valley- South American Groundwater Sub Basin

- i. SASB Implementation and update- Mr. Wackman will meet with South Sacramento Regional Banking Authority to go over banking projects.
- b) San Joaquin valley – Cosumnes Groundwater Sub Basin
  - i. Update on Cosumnes Groundwater Authority-Mr. Stretars met with committee last month. RFP for CGA Manager has been posted.

7) Groundwater Recharge Projects –

a. Expansion of Project

i. New Temporary pumps and Fish Screens at Teichert- Mr. Wackman reviewed the possibility to add capacity to Dry Creek and the possibility to take water from Pardee and get it into Dry Creek with the help of other local water districts. Grant funding and Larry Walker and Associates are willing to update CEQA documents and pay for environmental work that is necessary to do this type of project.

ii. Possible Contract with Daniel deGraaf for design – Mr. deGraaf reviewed projects done in other local water districts that can be done for OHWD. Biological work and surveys would need to be done as well. Laura Foglio will ask Larry Walker and Associates to help with additional biological funding that would also be needed. A motion to authorize Daniel deGraaf to move forward with contract to design with the addition to speak with Kautz Farm Manager before the design services are completed in the dollar amount not to exceed \$14,000 made Mr. Oldfield, second by Mr. Stretars. Motion passed 5/0/0

8) Informational items:

- a) DWR Interagency Drought Task Force Update – No update at this time.
- b) SSCAWA Meeting – No update at this time, meeting will be held in July.
- c) Received Communications – None.
- d) Water Coordinator's Report – Water levels are dropping.

9) General Managers Report:

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

10) Directors:

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

11) Next Meeting: August 19, 2025 at 10:00 am. No meeting will be held in July. Mr. Mitchell made the motion to adjourn the meeting on June 17, 2025 made by Mr. Mitchell, second by Mr. Stretars. The motion passed unanimously.

The next meeting – August 19, 2025 at 10 a.m.  
\*\* 8970 Elk Grove Blvd., Elk Grove, CA.\*\*

Adjourn Meeting – The meeting was adjourned at 11:40 a.m.