

Omochumne-Hartnell Water District Board

Meeting August 19, 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, Justin Oldfield, Kurt Kautz, and were in attendance. Ken Mitchell will be late in attendance (10:24 AM arrival- see below)

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 October 21, 2025 and Minutes from August 19, 2025. A motion to approve the agenda for the Regular Board Meeting on October 21, 2025 and the minutes of the Board Meeting on August 19, 2025, made by Mr. Hensleigh, second by Mr. Oldfield. The motion passed 4/0/0 (no September meeting was held)
A motion to approve financial report as presented made by Mr. Hensleigh, second by Mr. Oldfield. Motion passed 4/0/0.
- 2) CalSIP Grant
 - a. Update- CEQA Notice of Exemption is complete. Equipment is being updated and looking at water work at this time.
- 3) Blodgett Dam Removal – Freshwater trust is doing environmental assessments of the area and working with RD800 coordinating with engineering and design. Project is moving forward. Ken Mitchell joined the meeting during this discussion at 10:24 AM.
- 4) Rooney Dam – Review of invoice that was included in the board meeting packet regarding Reimbursement of Erosion Repair Costs Related to Rooney Dam. No correspondence on what work was done during this time. Board review. General Manager Wackman will draft a letter to respond and have Counsel to review and send on behalf of the board regarding issues with invoices received. Informational item only.
- 5) Award Auditor Contract - RFP was sent out and posted on August 19, 2025, and the board received. A motion to approve Bowman and Company CPA's to perform District Audits to get caught up for years 2021, 2022, 2023, 2024 not to exceed \$12,500 a year made by Mr. Oldfield, second by Mr. Hensleigh. Motion passed 5/0/0
- 6) OHWD Expansion Update –
 - a. MSR Status – Meeting was held yesterday with company performing the Municipal Services Review with General Manager Wackman.

7) SGMA Compliance

a) Sacramento Valley- South American Groundwater Sub Basin

- i. SASB Implementation and update- Managers meeting was held last week.

Budget committee meeting will be held next week where Mr. Stretars will represent the district. OHWD's portion of the budget will be higher due to the GSP update.

Comments will be delivered on behalf of the board.

b) San Joaquin valley – Cosumnes Groundwater Sub Basin

- i. Update on Cosumnes Groundwater Authority-Mr. Stretars met with committee last month. Covered recommendations of the department for the 5-year update project and management actions which would include updating and modifying what is currently in place. Possible water transfer from Amador County into Dry Creek was also in discussion.

b) Groundwater Recharge Projects –

a. Expansion of Project

i. Environmental Review – FloodMAR

1) New temporary pumps and Fish Screens at Teichert

2) Additional Site at Teichert

3) Additional pump at Rooney

Discussion of each scenario of listed items above for each site. The environmental work will look at each listed above. Informational item only and funding has been applied for. Submitted application to Google for water development projects. Pre application was submitted and will have results as to if the district should move forward with application for the next application for estimated around \$1.2 million dollars.

8) Informational items:

- a) DWR Interagency Drought Task Force Update – Suzanne Pecci gave an update from September 24, 2025 meeting.
- b) SSCAWA Meeting – No update at this time, meeting will be held in July.
- c) Received Communications – No communications received.
- 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: November 18, 2025 at 10:00 am. Mr. Hensleigh made the motion to adjourn the meeting on November 18, 2025 second by Mr. Stretars. The motion passed unanimously. 5/0/0

The next meeting – November 18, 2025 at 10 a.m.

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

Adjourn Meeting – The meeting was adjourned at 11:40 AM