

## Omochumne-Hartnell Water District Board

Meeting April 16, 2024 @ 10:00 AM

Meeting held by teleconference, video conference, and in person

### Call to Order: 10:09 am

1. Introductions
2. Determine if quorum is present
  - a. Directors Mark Wilson, Mark Stretars, Ken Mitchell, and Paul Hensleigh (online and posted as necessary) were in attendance.

**Public comments** – Public comments were received.

### 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 April 16, 2024, made by Mr. Hensleigh, second by Mr. Wilson. Roll Call Vote: Hensleigh; Aye, Wilson; Aye; Mitchell; Aye, Stretars: Aye. Motion passed. 4/0/0  
The Minutes from the Board Meeting on March 19, 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 March 19, 2024, and to receive and file the monthly financial statement, made by Mr. Hensleigh, second by Mr. Wilson. Roll Call Vote: Hensleigh; Aye, Wilson; Aye; Mitchell; Aye, Stretars: Aye. Motion passed. 4/0/0
2. OHWD Possible Expansion
  - a. Budget for Expansion – Mr. Wackman reviewed budget estimated for Annexation and is approximately \$90,000 and explanations for each budget item.
  - b. **Resolution 2023-24-03** Initiating Proceedings for Annexation- Explanation given by General Counsel. A motion to adopt Resolution of the board of directors of the Omochumne Hartnell Water District initiating proceedings for the Annexation of Territory, **2023/24-03** made by Mr. Mitchell, second by Mr. Wilson. Roll Call Vote: Hensleigh; Aye, Wilson; Aye; Mitchell; Aye, Stretars: Aye. Motion passed. 4/0/0
  - c. Metes and Bounds Survey Contract Award- A motion for General Manager to enter into an agreement with Ray Engineering for Metes and Bounds Survey Contract made by Mr. Hensleigh, second by Wilson. Roll Call Vote: Hensleigh; Aye, Wilson; Aye; Mitchell; Aye, Stretars: Aye. Motion passed. 4/0/0
3. SGMA Compliance
  - a. Sacramento Valley- South American Groundwater Sub Basin (5-21.65)
    - i. SASB Implementation and update – Meeting was held and annual report has been submitted to DWR and all monitoring.
  - b. San Joaquin Valley – Cosumnes Groundwater Sub Basin
    - i. Update on Cosumnes Groundwater Authority – Approved moving forward with developing the template for fee study program. Mr. Wackman’s recommendation is not to proceed financially, for there is not a need for the OHWD to change its structure, but will use the report information moving forward until annexation is complete.
      - 1) Fee Study
4. Update on SGMA Fee Billing – Payments are being received and a reminder will be sent to landowners that have not paid.
5. Groundwater Recharge Projects- Report has been submitted to State Water Resources Board from Larry Walker and Associated and Mike Wackman.
6. **Informational items:**
  - a. DWR Interagency Drought Task Force Update- Suzanne Pecci reported on meetings attended. Public Meeting on April 26, 2024. Suzanne will send agenda out.

- b. SSCAWA Meeting –Meeting will be held in April.
- c. Received communications – Communications received were presented on the board meeting table for directors to view.
- d. Water Coordinator’s Report – The melt is on! River is flowing.

**General Managers Report:**

- 1. Meetings and Correspondences – Stephen Julian will be moving on to KSN as of May 1, 2024 when the watershed coordinator position will be finished.

**Directors:**

- 1. Comments – No comments at this time.
- 2. Director’s meeting attendance report:  
Kautz ( 0 ), Mitchell ( 1 ), Hensleigh ( 1 ), Wilson ( 1 ) Stretars ( 1 )

The next regular meeting – **May 21, 2024 at 10 AM**

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

**Adjourn Meeting - A motion to adjourn the Meeting at 12:10 pm, made by Mr. Wilson, second by Mr. Hensleigh. Roll Call Vote: Hensleigh; Aye, Wilson; Aye; Mitchell; Aye, Stretars; Aye. Motion passed. 4/0/0**