

Omochumne-Hartnell Water District Board

Meeting June 18, 2024 @ 10:00 AM

Meeting held by teleconference, video conference, and in person

Call to Order: 10:05 am

1. Introductions
2. Determine if quorum is present
 - a. Directors Mark Wilson, Ken Mitchell, Kurt Kautz, and Paul Hensleigh 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 May 21, 2024, made by Mr. Hensleigh, second by Mr. Wilson
The Minutes from the Board Meeting on May 21, 2024 reviewed. Correction to the date at the top of the meeting minutes from April 16, 2024 to May 21, 2024. Also, on the Expansion portion of the meeting minutes, clarification that this is just an application not a grant. Review of all balances, accounts payable, and receivables to the district. A motion to file and accept the meeting minutes for the meeting on May 21, 2024, and to receive and file the monthly financial statement, made by Mr. Wilson, second by Mr. Stretars.
2. River City Bank Authorization – A motion to have staff move forward with moving funds from Laif into River City Bank Money Market Account made by Mr. Hensleigh, second by Mr. Mitchell. Motion passed 4/0/0
3. 2024-25 Budget – Staff reviewed the 2024-25 Draft Budget for the board and staff report in the board meeting packet. Public comments were made. A motion to accept the 2024-25 Budget as presented made by Mr. Wilson, second by Mr. Hensleigh. Motion passed 4/0/0
4. OHWD Expansion – Downey Brand has been reviewing application and will prepare draft to submit application on time on behalf of the district. Submittal will be done when Metes and Bounds Surveying is complete. Staff is looking to submit around September 2024. No action at this time
5. SGMA Compliance
 - a. Sacramento Valley- South American Groundwater Sub Basin (5-21.65)
 - i. SASB Implementation and update – Staff reported on meetings that were held.
 - b. San Joaquin Valley – Cosumnes Groundwater Sub Basin
 - i. Update on Cosumnes Groundwater Authority – Fee study will be done by Galt Irrigation and Sloughhouse RCD for any parcel that has a well for groundwater.
6. Update on SGMA Fee Billing – Payments are being received and a reminder has been sent to landowners that have not paid and will have a late fee on their property taxes next year. Due this month.
7. Groundwater Recharge Projects- No update at this time.
8. **Informational items:**
 - a. DWR Interagency Drought Task Force Update- Suzanne Pecci sent updated materials that were emailed to the board.
 - b. SSCAWA Meeting –Meeting will be held in July.
 - c. Received communications – Communications received were presented on the board meeting table for directors to view.
 - d. Water Coordinator’s Report – Mr. Mitchell said that the water is still flowing but dropping quickly.

General Managers Report:

1. Meetings and Correspondences – Looking for another accountant to perform the districts

audits.

Directors:

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

The next regular meeting – **July 16, 2024 at 10 AM**

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

Adjourn Meeting - **A motion to adjourn the Meeting at 11:45 pm, made by Mr. Wilson, second by Mr. Hensleigh. Motion passed. 4/0/0**