

## 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, Kurt Kautz, 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 May 21, 2024, made by Mr. Wilson, second by Mr. Stretars. Roll Call Vote: Hensleigh; Aye, Wilson; Aye; Mitchell; Aye, Stretars: Aye. Motion passed. 5/0/0  
The Minutes from the Board Meeting on April 16, 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 April 16, 2024, and to receive and file the monthly financial statement, made by Mr. Wilson, second by Mr. Stretars. Roll Call Vote: Hensleigh; Aye, Wilson; Aye; Mitchell; Aye, Stretars: Aye. Motion passed. 5/0/0
2. WaterSMART Project
  - a. Presentation by Ate Visser, Research Scientist, Nuclear and Chemical Sciences Division, Lawrence Livermore National Laboratory- Available upon request.
3. OHWD Possible Expansion
  - a. Update – Grant application will be reviewed by legal counsel and brought back to the board.
4. 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. No additional meetings have been held. Addressing comments at this time.
  - b. San Joaquin Valley – Cosumnes Groundwater Sub Basin
    - i. Update on Cosumnes Groundwater Authority – Mr. Stretars stated the budget will be approved next month for the next fiscal year. Reviewed AB269.
5. Update on SGMA Fee Billing – Payments are being received and a reminder will be sent to landowners that have not paid.
6. Groundwater Recharge Projects- Moving forward on expansions of projects and possibly working on a grant from the Bureau of Reclamation for the expansion of existing projects. The district will acquire a SAM number for federal grants.
7. **Informational items:**
  - a. DWR Interagency Drought Task Force Update- Suzanne Pecci sent updated materials that were emailed to the board.
  - b. SSCAWA Meeting –Meeting update from Mr. Stretars.
  - c. Received communications – Communications received were presented on the board meeting table for directors to view.
  - d. Water Coordinator’s Report – Mr. Mitchell is looking at costs for new boards for the dams.

### 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 ( 1 )

The next regular meeting – **June 18, 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, Kautz; Aye. Motion passed. 5/0/0**