

Omochumne-Hartnell Water District Board

Meeting July 16, 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, Mark Stretars, 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 July 16, 2024, made by Mr. Wilson, second by Mr. Hensleigh. Roll call vote: Hensleigh; Aye, Wilson; Aye, Stretars; Aye. Motion passed 3/0/0
The Minutes from the Board Meeting on June 18, 2024 reviewed. Action item 1. Corrections to add “Motion passed 4/0/0.” Review of all balances, accounts payable, and receivables to the district. A motion to file and accept the meeting minutes for the meeting on June 18, 2024, and to receive and file the monthly financial statement, made by Mr. Wilson, second by Mr. Hensleigh. Roll call vote: Hensleigh; Aye, Wilson; Aye, Stretars; Aye. Motion passed 3/0/0
2. 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 in September 2024. No action at this time
3. SGMA Compliance
 - a. Sacramento Valley- South American Groundwater Sub Basin (5-21.65)
 - i. SASB Implementation and update – Staff reported on meetings held last week. Mr. Wackman reviewed 5-year update that was discussed at the meeting.
 - b. San Joaquin Valley – Cosumnes Groundwater Sub Basin
 - i. Update on Cosumnes Groundwater Authority – Next meeting will be held in August. Budget for 2024-2025 budget has been approved. Fee study will be done by Galt Irrigation and Sloughhouse RCD for any parcel that has a well for groundwater.
4. Update on SGMA Fee Billing
 - a. Resolution for Collection of unpaid fees for 2023-2024- A motion to approve Resolution Providing for Sacramento County’s Collection of Unpaid Groundwater Sustainability Fees as presented made by Mr. Wilson, second by Mr. Hensleigh. Roll call vote: Hensleigh; Aye, Wilson; Aye, Stretars; Aye. Motion passed 3/0/0
5. Groundwater Recharge Projects- No update at this time.
6. **Informational items:**
 - a. DWR Interagency Drought Task Force Update- Suzanne Pecci sent updated materials that were emailed to the board and gave an update at the board meeting. Materials available upon request
 - b. SSCAWA Meeting –Meeting was held last week and the Department of Conservation Grant has been closed out, and goals and ambitions for the agency will be discussed at the August meeting.
 - c. Received communications – Communications received were presented on the board meeting table for directors to view.
 - d. Water Coordinator’s Report – Water is still flowing down the river and boards have not been installed yet.

General Managers Report:

1. Meetings and Correspondences – River City needs information from directors.

Directors:

1. Comments – Small fire at Director Hensleigh's property where the monitoring well is placed for the director.
2. Director's meeting attendance report:
Kautz (0), Mitchell (0), Hensleigh (1), Wilson (1) Stretars (1)

The next regular meeting – **August 20, 2024 at 10 AM**

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

Adjourn Meeting - A motion to adjourn the Meeting at 11:35 am, made by Mr. Wilson, second by Mr. Hensleigh. Motion passed. 3/0/0