

Omochumne-Hartnell Water District Board

Meeting December 17, 2024 @ 10:00 AM

Meeting held by teleconference, video conference, and in person

Call to Order: 10:04 am

1. Introductions
2. Determine if quorum is present
 - a. Directors Mark Wilson (sick and remote), Mark Stretars, Kurt Kautz, Ken Mitchell, 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 December 17, 2024, made by Mr. Hensleigh, second by Mr. Stretars. Roll call vote: Hensleigh; Aye, Wilson; Aye, Stretars; Aye, Kautz; Aye, Mitchell; Aye. Motion passed 4/0/0
The Minutes from the Board Meeting on November 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 November 19, 2024, and to receive and file the monthly financial statement and to include a delinquent fee for the Carli Family, made by Mr. Hensleigh, second by Mr. Stretars. Roll call vote: Hensleigh; Aye, Wilson; Aye, Stretars; Aye, Kautz; Aye, Mitchell; Aye. Motion passed 5/0/0
2. Rancho Murieta CSD Draft Integrated Water Master Plan – Letter received from landowner regarding the Master Plan and brought to the board's attention in the board meeting packet. Review of plan and email from Mr. Schneider regarding Integrated Water Master Plan. Review for informational purposes only and legal counsel will review.
3. OHWD Expansion – Sphere of Influence paperwork has been submitted to LAFCO. Update only at this time. Public comments were received.
4. SGMA Compliance
 - a. Sacramento Valley- South American Groundwater Sub Basin (5-21.65)
 - i. SASB Implementation and update – Larry Walker and Associated and Woodward and Curan are working on annual report that is due April 1, 2025. Update on implantation plan.
 - b. San Joaquin Valley – Cosumnes Groundwater Sub Basin
 - i. Update on Cosumnes Groundwater Authority –All information has been gathered for annual report. Three public meetings have been held. More data is being gathered for the report.
5. Groundwater Recharge Projects-
 - a. Timing for recharge operations – General Manager Wackman will reach out to Kautz Farms to see if the timing is right to lay out the pipes to turn on a recharge project.
 - b. Potential new projects in conjunction with Sacramento County – General Manager Wackman reviewed that he has applied for stream gauges that will be funded by Department of Water Resources. Will update at the January meeting.
6. **Informational items:**
 - a. DWR Interagency Drought Task Force Update- Update from Suzanne Pecci
 - b. SSCAWA Meeting –No update at this time.
 - 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.

General Managers Report:

1. Meetings and Correspondences – No update at this time.

Directors:

1. Comments –
2. Director's meeting attendance report:
Kautz (1), Mitchell (1), Hensleigh (1), Wilson (1) Stretars (1)

The next regular meeting – **January 21, 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. Stretars. Motion passed. 5/0/0