

Omochumne-Hartnell Water District Board

Meeting August 20, 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, Mark Stretars, 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 August 20, 2024, made by Mr. Stretars, second by Mr. Mitchell. Roll call vote: Hensleigh; Aye, Wilson; Aye, Stretars; Aye, Kautz; Aye, Mitchell; Aye. Motion passed 5/0/0
The Minutes from the Board Meeting on July 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 July 16, 2024, and to receive and file the monthly financial statement, made by Mr. Stretars, second by Mr. Mitchell. Roll call vote: Hensleigh; Aye, Wilson; Aye, Stretars; Aye. Motion passed 5/0/0
2. OHWD Expansion – Downey Brand has been reviewing application and will prepare draft to submit application on time on behalf of the district. A motion to adopt Amended Resolution 2023/24-03 to include Sphere of Influence and MSR made by Director Hensleigh, second by Director Stretars. Roll call vote: Hensleigh; Aye, Wilson; Aye, Stretars; Aye, Kautz; Aye, Mitchell; Aye. Motion passed 5/0/0
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 and upcoming September meeting. Mr. Wackman reviewed 5-year update that was discussed at the meeting. Public comments were received.
 - b. San Joaquin Valley – Cosumnes Groundwater Sub Basin
 - i. Update on Cosumnes Groundwater Authority –Director Stretars attended the meeting at the beginning of August. Determining what needs to be done for review for 2027. Spring monitoring has been done, and the reports show that most wells stable or higher. New home developments in the area are a concern and brought to the authority's attention for overdraft concerns.
4. SGMA Fee update – Tax roll has been sent to the County Tax Assessor's office to collect for next year. Any landowners that have not paid will have a late fee charged to their property taxes.
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.

General Managers Report:

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

Directors:

1. Comments – Melinda Frost has been nominated for Conservationist of the year.
2. Director's meeting attendance report:
Kautz (1), Mitchell (1), Hensleigh (1), Wilson (1) Stretars (1)

The next regular meeting – **September 17, 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. Mitchell, second by Mr. Stretars. Motion passed. 5/0/0**