

**Omochumne-Hartnell Water District Board**

**Meeting September 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, Mark Stretars, Ken Mitchell, Kurt Kautz, and Paul Hensleigh were in attendance.

**Public comments** – No public comments.

**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 September 17, 2024, made by Mr. Mitchell, second by Mr. Stretars. 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 August 20, 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 August 20, 2024, and to receive and file the monthly financial statement, made by Mr. Mitchell, second by Mr. Stretars. Roll call vote: Hensleigh; Aye, Wilson; Aye, Stretars; Aye. Motion passed 5/0/0
2. OHWD Expansion – Engineers are still reviewing parcels in the District. MSR questionnaire will be submitted at the end of the week.
3. SGMA Compliance
  - a. Sacramento Valley- South American Groundwater Sub Basin (5-21.65)
    - i. SASB Implementation and update – Staff reported on upcoming October 22, 2024 meeting where the budget will be discussed. Larry Walker and Associates will be taking care of the annual well sampling.
  - b. San Joaquin Valley – Cosumnes Groundwater Sub Basin
    - i. Update on Cosumnes Groundwater Authority –No meeting was held. Director Stretars will attend the next bi monthly meeting.
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. Landowners that have sent payments in after the deadline will be sent back and will be added to the current property tax bill with a late fee attached.
5. Groundwater Recharge Projects- No updates at this time.
6. **Informational items:**
  - a. DWR Interagency Drought Task Force Update- No update at this time.
  - b. SSCAWA Meeting –Meeting will be held in October.
  - 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 – **October 15, 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**