

Omochumne-Hartnell Water District Board

Meeting January 20, 2025 @ 10:00 am

Meeting held by teleconference, video conference, and in person.

Call to Order: 10:02 am

- 1) Introduction
- 2) Determine if quorum is present
 - a) Directors Mark Stretars, Paul Hensleigh, Ken Mitchell, and Kurt Kautz, and were in attendance.

Public Comments – No public comments at this time.

Action Items:

- 1) Consent Items: The Board reviewed the agenda and the minutes of the Board Meeting on January 20, 2025 and Minutes from November 18, 2025. A motion to approve the agenda for the Regular Board Meeting on January 20, 2025 and the minutes of the Board Meeting on November 18, 2025, made by Mr. Hensleigh, second by Mr. Stretars. The motion passed 4/0/0
A motion to approve financial report as presented made by Mr. Hensleigh, second by Mr. Stretars. Motion passed 4/0/0.
- 2) CalSIP Grant
 - a. Update- Larry Walker and Associates gave an update on progress on stream gauges installed. Gauges are being calibrated and an explanation of how the stations are communicating for reporting purposes were given.
- 3) OHWD Expansion Update –
 - a. MSR Status – All questions and comments have been addressed. MSR is still in review.
- 4) SGMA Compliance
 - a) Sacramento Valley- South American Groundwater Sub Basin
 - i. SASB Implementation and update- Sloughhouse has relinquished their GSA to the South American Sub Basin. Managers will meet to discuss the impacts it will have on the basin.
 - b) San Joaquin valley – Cosumnes Groundwater Sub Basin
 - i. Update on Cosumnes Groundwater Authority- Project Management Actions (PMA) still being discussed.
- b) Groundwater Recharge Projects –
 - a) Current Flooding- Golden State quote presented to the board for \$5,967.59 for pressure pump on the Rooney Pump so original pump is not overloading original. A motion to approve Golden State quote for \$5,967 for additional pump on the Rooney facility made by Mr. Hensleigh, second by Mr. Mitchell. Motion passed 4/0/0

- b) Expansion of Project
 - i. Environmental Review – FloodMAR – informational item only.
- 5) Informational items:
 - a) DWR Interagency Drought Task Force Update – No update at this time.
 - b) SSCAWA Meeting – Meeting was held on January 19, 2026. No additional updates.
 - c) Received Communications – No communications received.
 - d) Water Coordinator’s Report – No update at this time.
- 6) General Managers Report:
 - a) Meetings and Correspondences – No update at this time.
- 7) Directors:
 - a) Comments – No updates
 - b) Director’s meeting attendance report: No reports at this time.
- 8) Next Meeting: February 17, 2026 at 10:00 am. Mr. Hensleigh made the motion to adjourn the meeting on November 18, 2025 second by Mr. Stretars. The motion passed unanimously. 4/0/0

The next meeting – February 17, 2026 at 10 a.m.
** 8970 Elk Grove Blvd., Elk Grove, CA.**

Adjourn Meeting – The meeting was adjourned at 11:45 AM