

Omochumne-Hartnell Water District

P. O. Box 211

Wilton, CA 95693

June 16, 2026 @ 10 am

8970 Elk Grove Blvd, Elk Grove, CA

Notice of meeting of the Omochumne-Hartnell Water District

Notice is hereby given that the Omochumne-Hartnell Water District calls a meeting. This meeting is open to the public. This meeting will be conducted by teleconference and in person.

To Join by Teleconference:

Join Zoom Meeting

<https://us02web.zoom.us/j/86774305120?pwd=T1YyV2RHSk9nOHViMXBmcGNFNldHdz09>

+1 669 900 9128 US

Meeting ID: 867 7430 5120

Passcode: 865005

One tap mobile

+16699009128,,86774305120#,,,,*865005# US (San Jose)

In person:

8970 Elk Grove Blvd, Elk Grove, CA. 95624

Any member of the public on the telephone may speak during Public Comment or may email public comments to info@ohwd.org and comments will be read from each member of the public.

Call to Order:

1. Introductions
2. Determine if quorum is present

Public comments – comments are limited to 3 minutes for each presenter

(Comment will be received at this time for any items not on the agenda but are in purview of the Boards jurisdiction or any agenda item that does not specifically state public comment will be accepted)

Action Items:

1. Consent Items

- a. Review and Approve Agenda
- b. Minutes from May 19, 2026
- c. Financial report
 - i. Financial statement
 - ii. Invoices
- Public Comment

2. SGMA Compliance

- a. Sacramento Valley – South American Groundwater Sub Basin (5-21.65)
 - i. Update
- Public Comment
- b. San Joaquin Valley – Cosumnes Groundwater Sub Basin (5-22.16)
 - i. Update - Cosumnes Groundwater Authority
- Public Comment

3. Final 2026-2027 budget

- Public Comment

4. CalSIP Grant

- a. Update
- Public Comment

- 5. OHWD Expansion Update**
 - a. MSR Status
 - Public Comment
- 6. Groundwater Recharge Projects**
 - Public Comment
- 7. Informational items:**
 - a. DWR Interagency Drought Task Force update
 - b. SSCAWA Meeting
 - c. Received communications
 - d. Water Coordinator's Report
- 8. General Managers Report:**
 - a. Meetings and Correspondences
- 9. Directors Comments**
- 10. Next meeting – Scheduled for July 21, 2026 at 10:00 am**

Omochumne-Hartnell Water District Board

Meeting May 19, 2026 @ 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, and Justin Oldfield, and Kurt Kautz 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 May 19, 2026. A motion to approve the agenda for the Regular Board Meeting on May 19, 2026 made by Mr. Hensleigh, second by Mr. Oldfield. The motion passed 4/0/0
A motion to approve financial report as presented and to approve accounts payable presented in the board meeting packet, made by Mr. Oldfield second by Mr. Hensleigh. Motion passed 4/0/0.
- 2) SGMA Compliance
 - a) Sacramento Valley- South American Groundwater Sub Basin
 - i. Update- Mr. Wackman reviewed the SASb Cost Sharing Tracker
 - ii. 2026-2027 Proposed Budget for South American Subbasin GSP implementation- biggest changes in the update are the wells being removed for accuracy and add additional wells into the area. Budget will drop from last year total for the whole basin. A motion to receive and file SASb Cost Share Tracker made by Mr. Hensleigh, second by Mr. Stretars. Motion passed 4/0/0
 - iii. Amendment to MOU for South American Subbasin- A motion to approve Amendment to MOU for South American Subbasin made by Mr. Oldfield, second by Mr. Stretars. Motion passed 4/0/0.
 - b) San Joaquin valley – Cosumnes Groundwater Sub Basin
 - i. Update on Cosumnes Groundwater Authority- Mr. Stretars reviewed last meeting. Update only.
 - ii. FY 2026-27 Funding Agreement – Mr. Stretars reviewed funding agreement and will be on the June meeting agenda for action.
- 3) Draft 2026-2027 Budget – Review only and will meet with budget committee before next meeting and adopt at the June board meeting.
- 4) CalSIP Grant
 - a) Update Laura Foglio from Larry Walker and Associates reported stage and flow and rating curves and data will be available from the website measurements shortly. Calibration has been consistent and Larry Walker and Associates is pleased how things are moving along at this point.
- 5) OHWD Expansion Update
 - a) MSR Status- Update only. Mr. Wackman talked to contractor this is doing it and

LAFCo is currently reviewing and available for review for public comment in the coming weeks.

- 6) Groundwater Recharge Projects –
 - a) Consideration of OMOCHUMNE-HARTNELL WATER DISRITCT: GROUNDWATER RECHARGE PROJECT Addendum to the Mitigated Negative Declaration State Clearinghouse # 2018072026 – A motion to adopt OMOCHUMNE-HARTNELL WATER DISRITCT: GROUNDWATER RECHARGE PROJECT Addendum to the Mitigated Negative Declaration State Clearinghouse # 2018072026 made by Mr. Oldfield, second by Mr. Hensleigh. Motion passed 4/0/0
- 5) Informational items:
 - a) DWR Interagency Drought Task Force Update – Mrs. Pecci reviewed last meeting attended. South American Subbasin Advisory Meeting will be scheduled for July.
 - b) SSCAWA Meeting – No meeting was held this month.
 - c) Received Communications – No additional received communications at this time.
 - d) Water Coordinator's Report – Mrs. Pecci's well went up 6.1 feet.
- 6) General Managers Report:
 - a) Meetings and Correspondences – No additional updates at this time.
- 7) Directors:
 - a) Comments – No updates.
 - b) Director's meeting attendance report: No reports at this time.
- 8) Next Meeting: June 16, 2026 at 10:55 am. Mr. Hensleigh made the motion to adjourn the meeting on May 19, 2026 at 10:55 am, second by Mr. Mitchell. The motion passed unanimously. 4/0/0

The next meeting – June 16, 2026 at 10 a.m.
** 8970 Elk Grove Blvd., Elk Grove, CA.**

Adjourn Meeting – The meeting was adjourned at 10:55 AM

Omochumne-Hartnell Water District

Balance Sheet

As of Jun 16, 2026

		TOTAL
Assets		
Current Assets		
Bank Accounts		
ICS Cash Sweep		\$496,131.24
SGMA Fee - Reserve Account		195,557.93
Total for ICS Cash Sweep		\$691,689.17
LAIF		237,675.30
River City Bank		48,576.50
Total for Bank Accounts		\$977,940.97
Accounts Receivable		
Accounts Receivable		405.00
Total for Accounts Receivable		\$405.00
Total for Current Assets		\$978,345.97
Other Assets		
Loan Receivable - SSCAWA		0.00
Total for Other Assets		\$0.00
Total for Assets		\$978,345.97
Liabilities and Equity		
Liabilities		
Current Liabilities		
Accounts Payable		
Accounts Payable		29,970.19
SAFCA Bridge Loan		0.00
Total for Accounts Payable		\$29,970.19
Credit Cards		
Chase Visa		0.00
Total for Credit Cards		\$0.00
Total for Current Liabilities		\$29,970.19
Total for Liabilities		\$29,970.19
Equity		
Opening Bal Equity		296,356.48
Retained Earnings		506,261.78
Net Income		145,757.52
Total for Equity		\$948,375.78
Total for Liabilities and Equity		\$978,345.97

Omochumne-Hartnell Water District

Budget vs. Actuals: Budget_FY26_P&L revised - FY26 P&L

July 2025 - June 2026

	TOTAL			
	ACTUAL	BUDGET	OVER BUDGET	% OF BUDGET
Income				
2023-2024 Delinquent GSA Assessment	930.89		930.89	
CalSIP Grant Reimbursements	117,735.67	150,000.00	-32,264.33	78.49 %
Freshwater Trust Groundwater Recharge Contract	30,000.00	30,000.00	0.00	100.00 %
GSA Assessment	124,522.47	124,000.00	522.47	100.42 %
Interest	2,766.77	4,000.00	-1,233.23	69.17 %
Property Taxes	224,232.57	225,000.00	-767.43	99.66 %
Total Income	\$500,188.37	\$533,000.00	\$ -32,811.63	93.84 %
GROSS PROFIT	\$500,188.37	\$533,000.00	\$ -32,811.63	93.84 %
Expenses				
Accountant Fees	8,000.00	8,000.00	0.00	100.00 %
Dam Installation & Removal	7,501.20	10,000.00	-2,498.80	75.01 %
Director's Per Diem	2,150.00	3,500.00	-1,350.00	61.43 %
District Annexation				
Annexation LAFCO expenses		45,000.00	-45,000.00	
Engineering	6,010.00	15,000.00	-8,990.00	40.07 %
Legal		5,000.00	-5,000.00	
Total District Annexation	6,010.00	65,000.00	-58,990.00	9.25 %
Dues and Support Payments	4,308.00	4,500.00	-192.00	95.73 %
Election Expenses	607.50	0.00	607.50	
Engineering Fees				
CalSip Stream Gauge Installation	96,772.09	150,000.00	-53,227.91	64.51 %
General	30,510.06	35,000.00	-4,489.94	87.17 %
Grant Application Engineering		10,000.00	-10,000.00	
Ground Water Recharge	285.00	15,000.00	-14,715.00	1.90 %
Total Engineering Fees	127,567.15	210,000.00	-82,432.85	60.75 %
General Manager Services	48,000.00	51,000.00	-3,000.00	94.12 %
Groundwater Recharge Project				
Ground Water Recharge - Construction	6,090.71	10,000.00	-3,909.29	60.91 %
Groundwater Recharge - Utilities		5,000.00	-5,000.00	
Groundwater Recharge Operations	759.90	5,000.00	-4,240.10	15.20 %
Groundwater Recharge Permit Fees		7,000.00	-7,000.00	
Total Groundwater Recharge Project	6,850.61	27,000.00	-20,149.39	25.37 %
Legal Fees				
Legal - General	5,132.50	25,000.00	-19,867.50	20.53 %
Legal - Groundwater Recharge		5,000.00	-5,000.00	
Legal - SGMA		1,000.00	-1,000.00	
Total Legal Fees	5,132.50	31,000.00	-25,867.50	16.56 %
Liability Insurance	2,543.79	2,500.00	43.79	101.75 %
Office Rent	2,400.00	2,400.00	0.00	100.00 %
Office Supplies	3,147.10	3,000.00	147.10	104.90 %
Postage-Post Office Box	244.00	500.00	-256.00	48.80 %

Omochumne-Hartnell Water District

Budget vs. Actuals: Budget_FY26_P&L revised - FY26 P&L

July 2025 - June 2026

	TOTAL			
	ACTUAL	BUDGET	OVER BUDGET	% OF BUDGET
Secretarial Services	7,200.00	7,200.00	0.00	100.00 %
SGMA Expenses				
SGMA - Cosumnes Groundwater Basin	31,352.00	32,000.00	-648.00	97.98 %
SGMA - South American Groundwater Basin	85,417.00	82,000.00	3,417.00	104.17 %
Total SGMA Expenses	116,769.00	114,000.00	2,769.00	102.43 %
SSCAWA - JPA Membership	6,000.00	4,500.00	1,500.00	133.33 %
Total Expenses	\$354,430.85	\$544,100.00	\$ -189,669.15	65.14 %
NET OPERATING INCOME	\$145,757.52	\$ -11,100.00	\$156,857.52	-1,313.13 %
NET INCOME	\$145,757.52	\$ -11,100.00	\$156,857.52	-1,313.13 %