

## **Omochumne-Hartnell Water District Board**

**Meeting May 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, Ken Mitchell, and Paul Hensleigh, 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 20, 2025. A motion to approve the agenda for the Regular Board Meeting on April 15, 2025 and the minutes of the Board Meeting on May 20, 2025, Mr. Mitchell made the motion and Mr. Hensleigh second the motion. The motion passed 4/0/0  
A motion to approve financial report as presented made by Mr. Hensleigh, second by Mr. Mitchell. Motion passed 4/0/0.
- 2) Appointment of Board Member for Vacant seat on OHWD Board
  - a. Applications received – One application was received from Justin Oldfield. A motion to fill vacant seat for Mr. Mark Wilson with Justin Oldfield made by Mr. Stretars, second by Mr. Hensleigh. Motion passed 4/0/0
- 3) Blodgett Dam Removal – Fresh Water Trust received grant funding. Meeting was held last week with RD 800. Funding was released and environmental work being done with engineer and will move forward and bring back to the board with an MOU to sign.
- 4) 2025-2026 Draft Budget – Draft Budget review with board and Budget vs. Actuals to date. Budget will be similar to 2023/2024 Budget and will bring back to the board for June board meeting for approval.
- 5) OHWD Expansion –
  - a. Status of Submittal- Communications back and forth with LAFCo and no additional updates at this time. Waiting on MSR.
- 6) SGMA Compliance
  - a) Sacramento Valley- South American Groundwater Sub Basin
    - i. SASB Implementation and update- John Woodling will be retiring and will no longer be the General Manager of Central Ag Water Authority, and an RFP published for his position.
  - b) San Joaquin valley – Cosumnes Groundwater Sub Basin

- i. Update on Cosumnes Groundwater Authority- Annual report has been approved and will submit to DWR. Mr. Stretars brought a copy for the board to review and available upon request.
- 7) Groundwater Recharge Projects –
  - a. Report was sent in yesterday and will be posted to the district website.
- 8) Informational items:
  - a) DWR Interagency Drought Task Force Update – Email forwarded from Suzanne Pecci to the Board of Directors.
  - b) SSCAWA Meeting – No update at this time, meeting will be held in July.
  - c) Received Communications – None.
  - d) Water Coordinator’s Report – Water levels are dropping.
- 9) General Managers Report:
  - a) Meetings and Correspondences – No update at this time.
- 10) Directors:
  - a) Comments – No updates
  - b) Director’s meeting attendance report: no reports at this time.
- 11) Next Meeting: June 17, 2025 at 10:00 am. Mr. Mitchell made the motion to adjourn the meeting on May 20, 2025 made by Mr. Mitchell, second by Mr. Stretars. The motion passed unanimously.

The next meeting – June 17, 2025 at 10 a.m.  
\*\* 8970 Elk Grove Blvd., Elk Grove, CA.\*\*

Adjourn Meeting – The meeting was adjourned at 10:57 a.m.