

Omochumne-Hartnell Water District

P. O. Box 211
Wilton, CA 95693

Board Meeting August 15, 2017 @ 10 AM

7513 Sloughhouse Road, 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 and will be held on August 15, 2017 at 10 AM in the District's Office at 7513 Sloughhouse Road, Elk Grove, CA. Any documents that are made available to the Board of Directors before the meeting shall be available for public review, by appointment, at the District's office.

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. Review and approve agenda
2. Review of Meeting Procedures
3. Consent Items
 - a. Minutes from July 15, 2017
 - b. Financial report
 - i. Financial statement
 - ii. Invoices
4. SGMA Compliance
 - a. American River Basin
 - b. Cosumnes Basin
 - i. Framework Agreement
 - ii. Resolution on Framework Agreement
5. Groundwater Recharge Project
 - a. Project Design and Update
6. 2017 Election of Directors
7. Sacramento Central Groundwater Authority Alternative Representative Appointment

Informational items:

1. SSCAWA Meeting Report
2. Received communications
3. Water Coordinator's Report
4. ACWA activity

General Mangers Report:

1. Meetings and Correspondences

Directors:

1. Comments
2. Directors meeting attendance report:
Kautz (), Mahon (), Schneider (), Wilson () Stretars.

Next regular meeting – **August 15, 2017 at 10 AM**

Adjourn Meeting