

Omochumne-Hartnell Water District

P. O. Box 211
Wilton, CA 95693

Special Board Meeting November 9, 2017 @ 8:30 AM

7513 Sloughhouse Road, Elk Grove, CA

Notice of a special board meeting of the Omochumne-Hartnell Water District

Notice is hereby given that the Omochumne-Hartnell Water District calls a meeting. This special meeting is open to the public and will be held on November 9, 2017 at 8:30 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)

Informational Items:

1. SGMA
 - a. Discussion with Supervisor Don Nottoli
 - i. GSA overlap with SCGA
 - ii. Basin Boundary Modification

Action Items:

1. Groundwater Recharge Project
 - a. Selection of firm to complete CEQA documentation
 - b. Direct staff to execute contract with firm selected to begin work on CEQA documentation

Directors:

1. Comments

Next regular meeting scheduled for **November 21, 2017 at 10 AM**

Adjourn Meeting