

**Omochumne-Hartnell Water District**

P. O. Box 211

Wilton, CA 95693

**Board Meeting October 17, 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 October 17, 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. Consent Items
  - a. Minutes from August 15, 2017
  - b. Financial report
    - i. Financial statement
    - ii. Invoices
3. SGMA Compliance
  - a. American River Basin
    - i. Water Forum meetings with SCGA
    - ii. Basin Boundary Modification
      1. Meeting request with Supervisor Nottoli and Supervisor Peters
      2. Sloughhouse RCD application
4. Cosumnes Basin
  - a. Grant Application
    - i. Resolution of support for grant application
5. Groundwater Recharge Project
  - a. Presentation on monitoring design by LWA
  - b. Project Design and Construction
    - i. Review of Bids for construction
    - ii. Selection of Construction Company
    - iii. Direction to staff on contract with firm
  - c. Environmental Review
    - i. Review of estimated CEQA cost
    - ii. Selection of Robertson-Bryan to conduct CEQA
  - d. Water Rights
    - i. Water rights application to state board
6. Stormwater Resource Plan & IRWMP Projects

**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 scheduled for **November 21, 2017 at 10 AM**  
Adjourn Meeting