

Omochumne-Hartnell Water District

P. O. Box 211
Wilton, CA 95693

Board Meeting August 20, 2019 @ 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 20, 2019 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. Consent Items
 - a. Review and Approve Agenda
 - b. Minutes from July 8, 2019
 - c. Financial report
 - i. Financial statement
 - ii. Invoices
2. SGMA Compliance
 - a. Sacramento Valley – South American Groundwater Sub Basin (5-21.65)
(The portion of this groundwater basin within OHWD lies within Cosumnes Watershed)
 - i. Resolution on Principles of Agreement with Sacramento Central Groundwater Authority and the County of Sacramento
 - ii. Resolution requesting Sloughhouse Resource Conservation District remove its Groundwater Sustainability Agency designation from land within Omochumne Hartnell Water District Boundaries
 - b. San Joaquin Valley – Cosumnes Groundwater Sub Basin (5-22.16)
(This groundwater basin is within the Cosumnes Watershed)
 - i. Working Group Meeting update
 - ii. Resolution in Support of Prop 68 Grant Application Development
3. Groundwater recharge project
 - a. Final Report on grant
4. District office
 - a. Resolution authorizing lease of office and meeting space.
5. District Director Election status
6. Dam Installation

Informational items:

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

General Managers Report:

1. Meetings and Correspondences

Directors:

1. Comments

Next regular meeting scheduled for September 17, 2019 at 10 AM Adjourn Meeting

Agenda Revised & Re-Posted 8/16/19.