

**Omochumne-Hartnell Water District**  
P. O. Box 211  
Wilton, CA 95693  
**Board Meeting December 17, 2019 @ 10 am**  
**8970 Elk Grove Blvd, 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 December 17, 2019 at 10 am in **the District's Office at 8970 Elk Grove Blvd, 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. Election of Directors and officers
  - a. Swearing in of newly elected Directors of the Omochumne Hartnell Water District
  - b. Election of officers
    - i. Chairman
    - ii. Vice Chairman
    - iii. Treasure
2. Consent Items
  - a. Review and Approve Agenda
  - b. Minutes from November 19, 2019
  - c. Financial report
    - i. Financial statement
    - ii. Invoices
3. Appointment of representative to Sacramento Central Groundwater Authority
  - a. Appointment of representative
  - b. Appointment of Alternate
4. 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. Update on Meetings
  - b. San Joaquin Valley – Cosumnes Groundwater Sub Basin (5-22.16)  
(This groundwater basin is within the Cosumnes Watershed)
    - i. Working Group Meeting update
5. Groundwater recharge project
  - a. Water Rights application for excess stormwater
6. LAFCO Special District Alternate Representative

**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 December 17, 2019 at 10 AM

**Adjourn Meeting**