

Omochumne-Hartnell Water District

P. O. Box 211
Wilton, CA 95693

Board Meeting December 13, 2016 @ 2 PM

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 December 13, 2016 at 2 PM 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 October 18, 2016
 - b. Financial report
 - i. Financial statement
 - ii. Invoices
3. SGMA Compliance
 - a. Groundwater Sustainability Agency (GSA)
 - i. SCGA actions taken on GSA
4. Groundwater Recharge Project
 - a. Repurpose DWR/IRMP water recharge grant
 - b. Recharge test project
 - i. Location and cost
 - ii. Operation of project
 - iii. Application to State Board for Temporary Storm water Diversion
5. OHWD Board of Directors vacancies
 - a. Appointment for seat vacated by Tom Young

Informational items:

1. Rooney Dam- RD 800 status on repairs
2. SSCAWA Meeting Report
3. Received communications
4. Water Coordinator's Report
5. ACWA activity

General Mangers Report:

1. Meetings and Correspondences

Directors:

1. Comments
2. Directors meeting attendance report:
Kautz (), Lowry (), Mahon (), Schneider (), Young ().

Next regular meeting – **January 17, 2017 at 10 AM**

Adjourn Meeting – After the adjournment of the meeting the Board of Directors will be holding a reception for retiring board member Ron Lowry. Location will be announced at the meeting.