

Omochumne-Hartnell Water District

P. O. Box 211

Wilton, CA 95693

Board Meeting December 18, 2018 @ 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 December 18, 2018 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 November 20, 2018
 - b. Financial report
 - i. Financial statement
 - ii. Invoices
3. SGMA Compliance
 - a. Sacramento Valley – South American Groundwater Sub Basin (5-21.65)
 - i. Bilateral Meeting between OHWD & SCGA
 - ii. Basin Boundary Modification
 - b. San Joaquin Valley – Cosumnes Groundwater Sub Basin (5-22.16)
 - i. Working Group Meeting update
 - ii. Communication strategy with Landowners
4. Groundwater recharge project
 - a. Bridge Loan from The Conservation Fund
 - b. Golden States Irrigation contract
 - c. Sacramento Area Flood Control Agency funding agreement for well monitoring installation and equipment

Informational items:

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

General Managers Report:

1. Meetings and Correspondences

Directors:

1. Comments
2. Directors meeting attendance report:
Kautz (), Mitchell (), Schneider (), Wilson () Stretars ().

Next regular meeting scheduled for January 15, 2018 at 10 AM

Adjourn Meeting