

Omochumne-Hartnell Water District

P. O. Box 211
Wilton, CA 95693

Board Meeting December 3, 2015 @ 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 3, 2015 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/Discussion Items:

1. Review and approve agenda
2. Consent Items
 - a. Minutes from September 16, 2015.
 - b. Financial report
 - i. Financial statement
 - ii. invoices
3. Rooney Dam
 - a. RD 800 status on repairs
4. FEMA Reimbursement
5. Groundwater recharge project
 - a. Water availability for project
 - i. Rancho Murrieta
 - ii. City of Plymouth
 - b. Upcoming lease option in March of 2016 for ground being leased for the project
 - i. Should lease be continued?
6. Groundwater Sustainability Agency
 - a. Review of SSCAWA meeting and decisions October 20th 2015
 - b. Sacramento County Water Agency
 - i. Sacramento County Water Agencies overlapping service area with OHWD
 - ii. Concerns from SCWA about OHWD application for GSA.
 - c. Sacramento County Board of Supervisors Meeting November 10th
 - i. Actions taken by Sacramento County Board of Supervisors
 - d. Boundary Change Adjustment
 - i. Request for Boundary Change Adjustment
 - ii. Selection of engineering firm to complete the work
7. Office Administration
 - a. Internet service to office – DSL through Frontier
 - b. QuickBooks online Service
8. Resolution on permanently setting the meeting date to 3rd Tuesday of odd months
9. Election of Board officers
 - a. Chairman
 - b. Vice Chairman
 - c. Treasurer
10. **Closed Session - Discussion of Personnel Matters Pursuant to Government Code Section 54957:**
 1. Contract status and review of General Manager

Report out of Closed Session any decisions made.

Status Reports:

1. Received communications
2. Water Coordinator's Report
3. 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 19, 2015 at 10 AM** Adjourn Meeting