

Omochumne-Hartnell Water District

P. O. Box 211

Wilton, CA 95693

Special Board Meeting February 6, 2014 @ 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 February 6, 2014 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

Closed Session –

1. Negotiations on Mosher Lease for groundwater project

Public comments – comments are limited to 5 minutes for each presenter.

Action/Discussion Items:

1. Mosher Lease – Consideration of entering into agreement for lease of ground for groundwater recharge project

Directors:

1. Comments

Next regular meeting – **March 13, 2014 at 10 AM**

Adjourn Meeting