

Omochumne-Hartnell Water District

P. O. Box 211
Wilton, CA 95693

Board Meeting February 19, 2019 @ 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 19, 2019 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. Consent Items
 - a. Review and Approve Agenda
 - b. Minutes from January 15, 2019
 - c. Financial report
 - i. Financial statement
 - ii. Invoices
2. SGMA Compliance
 - a. Sacramento Valley – South American Groundwater Sub Basin (5-21.65)
 - i. Bilateral Meeting between OHWD & SCGA
 - b. San Joaquin Valley – Cosumnes Groundwater Sub Basin (5-22.16)
 - i. Working Group Meeting update
 - ii. Communication with land owners
3. Groundwater recharge project
 - a. The Conservation Fund Financing
 - b. MOU between Sacramento Area Flood Control Agency and OHWD
 - c. Golden States Irrigation contract
 - d. Monitoring Wells
4. Financial Planning
 - a. Planning for future revenue needs
 - i. Subcommittee
 - ii. Cost of service study

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 March 19, 2019 at 10 AM
Adjourn Meeting