

Omochumne-Hartnell Water District

P. O. Box 211
Wilton, CA 95693

Board Meeting February 21, 2017 @ 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 21, 2017 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 January 17, 2017
 - b. Financial report
 - i. Financial statement
 - ii. Invoices
3. Vacancy on Board of Directors
 - a. Appointment of Director
4. SGMA Compliance
 - a. Alternative Submittal by Sacramento Central Groundwater Authority
 - b. Cosumnes Basin
5. Groundwater Recharge Project
 - a. Recharge test project
 - i. Status of test project
 - b. Potential Recharge Sites
 - i. Locations
 - ii. Surveys
 - iii. Design
6. Rooney Dam – RD 800 repairs
7. Appointment of members to SSCAWA JPA

Informational items:

1. SSCAWA Meeting Report
2. Received communications
3. Water Coordinator's Report
4. ACWA activity

General Mangers Report:

1. Meetings and Correspondences

Directors:

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

Next regular meeting – **March 21 , 2017 at 10 AM**

Adjourn Meeting