

**Omochumne-Hartnell Water District**

P. O. Box 211  
Wilton, CA 95693

**Board Meeting February 20, 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 February 20, 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 January 16, 2018
  - b. Financial report
    - i. Financial statement
    - ii. Invoices
3. SGMA Compliance
  - a. American River Basin
    - i. Basin Boundary Modification
    - ii. SCGA and Supervisor Nottoli discussions
  - b. Cosumnes Basin
4. Groundwater Recharge Project
  - a. Environmental Review – in process
5. Appointment of 3 directors and alternates to SSCAWA board
6. Election of officers for OHWD
  - a. Chairman
  - b. Vice Chair
  - c. Treasure

**Informational items:**

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

**General Mangers Report:**

1. Meetings and Correspondences -

**Directors:**

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

Next regular meeting scheduled for March 20, 2018 at 10 AM

Adjourn Meeting