

Omochumne-Hartnell Water District

P. O. Box 211

Wilton, CA 95693

Board Meeting January 10, 2013 @ 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 January 10, 2013 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 5 minutes for each presenter.

Action/Discussion Items:

1. Review and approve agenda
2. Review and approve minutes from November 8, 2012.
3. Financial report
 - a. Financial statement
 - b. Review and approve invoices – scheduled & non-scheduled
4. Dam Repair Projects – Current status FEMA/OES Appeal
5. Rooney Dam – Update
6. Blodgett Dam – Update
7. RWA Grant - Recharge Project
 - a. Landowner lease
 - b. Test project status
 - c. TNC cooperation
8. Southeast Sacramento County Agricultural Authority (SSCAWA)
 - a. Update
9. RFP Geological and Geophysical Survey of groundwater recharge sites
 - a. SSCAWA Workshop with GeoConsultants Inc.
10. Procurement policy revisions and update
 - a. Audit from Cal EMA
 - b. Draft Procurement Policy

Status Reports:

1. Sacramento Central Groundwater Authority - report
2. Received communications – Secretary's Report.
3. Water Coordinator's Report
4. ACWA activity

General Managers Report:

1. Meetings and Correspondences

Directors:

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

Next regular meeting – **March 14, 2012 at 10 AM**

Adjourn Meeting