

Omochumne-Hartnell Water District

P. O. Box 211

Wilton, CA 95693

Board Meeting January 8, 2015 @ 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 8, 2015 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 13, 2014.
3. Financial report
 - a. Financial statement
 - b. Review and approve invoices
 - c. Checking Account – Sign and approve signature cards
4. Dam Repair Projects
5. Rooney Dam
 - a. RD 800 status on repairs
6. Blodgett Dam
7. Groundwater recharge project
 - a. KSN Inc. Contract for design and of pump diversion station
 - b. Principles of agreement between Rancho Murietta and OHWD
8. Southeast Sacramento County Agricultural Authority (SSCAWA)
9. Cost Share on flows and diversion on the Cosumnes River update
10. Election of Board of Directors and Procedures
 - a. Addition of a Treasure to the Board
 - b. Procedure for election of officers after November elections
11. Meeting procedures

Status Reports:

1. Sacramento Central Groundwater Authority
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 (), Lowry (), Mahon (), Schneider (), Young ().

Next regular meeting – **March 12, 2015 at 10 AM**

Adjourn Meeting