

Omochumne-Hartnell Water District

P. O. Box 211
Wilton, CA 95693

Board Meeting January 16, 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 January 16, 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 December 19, 2017
 - b. Financial report
 - i. Financial statement
 - ii. Invoices
3. SGMA Compliance
 - a. American River Basin
 - i. Basin Boundary Modification
 1. Supervisor Nottoli discussions
 - b. Cosumnes Basin
4. Groundwater Recharge Project
 - a. Environmental Review
 - b. Construction and monitoring well drilling
5. Set date for board workshop on financial planning for the district

Informational items:

1. City of Plymouth – Arroyo Ditch Management Agreement
2. JPIA insurance and coverage
3. SSCAWA Meeting Report
4. Received communications
5. Water Coordinator's Report
6. ACWA activity

General Managers Report:

1. Meetings and Correspondences

Directors:

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

Next regular meeting scheduled for **February 20, 2018 at 10 AM**

Adjourn Meeting