

Omochumne-Hartnell Water District

P. O. Box 211
Wilton, CA 95693

Board Meeting January 19, 2016 @ 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 19, 2016 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/Discussion Items:

1. Review and approve agenda
2. Consent Items
 - a. Minutes from December 3, 2015.
 - b. Financial report
 - i. Financial statement
 - ii. Invoices
3. Rooney Dam
 - a. RD 800 status on repairs
4. FEMA Reimbursement
5. Groundwater recharge project
 - a. Riparian water use in the groundwater project. Legal considerations – Rebecca Smith, Legal Counsel
 - b. Renewal or termination of lease option for ground being leased for the project
6. Groundwater Sustainability Agency
 - a. 2x2 meeting with Sacramento Central Groundwater Authority
 - b. Boundary Change Adjustment
 - i. Selection of engineering firm to complete the work
 - ii. Recommendations from the selected firm
 - iii. Scope of work for engineering firm
7. Office Administration
8. Resolution on permanently setting the meeting date to 3rd Tuesday of odd months

Status Reports:

1. Received communications
2. Water Coordinator's Report
3. 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 15, 2016 at 10 AM** Adjourn Meeting