

Omochumne-Hartnell Water District
P. O. Box 211
Wilton, CA 95693
Board Meeting January 12, 2012 @ 10 AM
7513 Sloughhouse Road, Elk Grove, CA

1. 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 12, 2012 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 10, 2011.
3. Swearing in of Board of Director Kutz
4. Financial report
 - a. Financial statement
 - b. Review and approve invoices – scheduled & non-scheduled
5. Dam Repair Projects – Current status FEMA/OES Appeal
6. Rooney Dam – Discussions with RD 800
7. RWA Grant - Recharge Project
 - a. Preliminary Site Assessment
 - i. RFP awarded
 - ii. Site assessment conducted
 - iii. Preliminary Findings
 - b. RWA Project Implementation Agreement
8. Southeast Sacramento County Agricultural Authority (SSCAWA)
 - a. Status of JPA reorganization

Status Reports:

1. Received communications – Secretary's Report.
2. Water Coordinator's Report
3. 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 8th, 2012 at 10 AM**

Adjourn Meeting