

Omochumne-Hartnell Water District

P. O. Box 211

Wilton, CA 95693

Board Meeting January 9, 2014 @ 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 9 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

Closed Session

1. Negotiation of Mosher land lease

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 14, 2013.
3. Financial report
 - a. Financial statement
 - b. Review and approve invoices
4. Dam Repair Projects – Current status FEMA/OES Appeal
5. Rooney Dam
 - a. MOU for repair
 - b. Environmental Documentation
6. Blodgett Dam
7. Groundwater recharge projects
 - a. Landowner lease
 - i. Mosher Property
8. Flow Meters in the River
9. Southeast Sacramento County Agricultural Authority (SSCAWA)

Status Reports:

1. Sacramento Central Groundwater Authority –
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 13th, 2014 at 10 AM**

Adjourn Meeting