

Omochumne-Hartnell Water District

P. O. Box 211
Wilton, CA 95693

Board Meeting July 17, 2018 @ 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 July 17, 2018 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 June 27, 2018
 - b. Financial report
 - i. Financial statement
 - ii. Invoices
3. 2018/19 Budget Review
4. SGMA Compliance
 - a. American River Basin
 - i. Trilateral Meeting between OHWD, SRCD, SCGA
 - ii. Basin Boundary Modification
 - b. Cosumnes Basin
 - i. Working Group Meeting update
5. Groundwater Recharge Project
 - a. Environmental Review
6. Dam Installation and Removal

Informational items:

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 (), Mitchell (), Schneider (), Wilson () Stretars ().

Next regular meeting scheduled for August 17, **2018 at 10 AM**

Adjourn Meeting