

Omochumne-Hartnell Water District

P. O. Box 211

Wilton, CA 95693

Board Meeting July 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 July 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 May 10, 2011 and May 21, 2012.
3. Financial report
 - a. Financial statement
 - b. Review and approve invoices – scheduled & non-scheduled
4. Dam Repair Projects – Current status FEMA/OES Appeal
5. Rooney Dam – Survey of Levee
6. RWA Grant - Recharge Project
 - a. Percolation tests and Soil Analysis
 - b. Test percolation pond status and process
 - c. Review of proposals to conduct work on the small test project and determination of awarding contract
 - d. RWA Agreement
7. 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 – **September 13, 2012 at 10 AM**

Adjourn Meeting