

Omochumne-Hartnell Water District

P. O. Box 211
Wilton, CA 95693

Board Meeting July 15, 2015 @ 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 15, 2015 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. Review and approve minutes from May 14, 2015.
3. Financial report
 - a. Financial statement
 - b. Review and approve invoices
4. Dam Repair Projects
5. Rooney Dam
 - a. RD 800 status on repairs
6. Blodgett Dam
7. Groundwater recharge project
 - a. Discussion of Principles of agreement between Rancho Murietta and OHWD
 - b. Application for Grant from Prop 1 with City of Plymouth and Trout's Unlimited
 - i. Approval to join in grant application
 1. Public Comment (comments are limited to 3 minutes for each presenter)
 2. Consideration of Resolution
 - ii. Contract with City of Plymouth for water sale/lease
 1. Public Comment (comments are limited to 3 minutes for each presenter)
 2. Consideration of Resolution
8. Southeast Sacramento County Agricultural Authority (SSCAWA)
 - a. Review of reformation of JPA
 - b. Consideration to participate in reformed JPA
 - i. Public Comment (comments are limited to 3 minutes for each presenter)
 - ii. Consideration of Resolution
9. Sloughhouse RCD flows and diversion study on the Cosumnes River update
10. Election of Board of Directors
 - a. Update on elections status

Status Reports:

1. Sacramento Central Groundwater Authority
2. Received communications
3. Water Coordinator's Report
4. 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 – **September 10, 2015 at 10 AM**
Adjourn Meeting