

Omochumne-Hartnell Water District

P. O. Box 211

Wilton, CA 95693

Board Meeting June 21, 2016 @ 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 June 21, 2016 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 May 5, 2016
 - b. Financial report
 - i. Financial statement
 - ii. Invoices
3. SGMA Compliance
 - a. Update on Basin Boundary Modification
 - i. Status report
 - ii. Larry Walker and Associates contract amendment
 - b. Update on Groundwater Sustainability Agency
 - i. Sacramento Central Groundwater Authority's Actions
 - ii. Water Forum efforts with Board members from OHWD and SCGA
 - c. Cosumnes Subbasin governance and plan development
 - i. SSCAWA's role in develop of Groundwater sustainability plans
 - ii. Inclusion of other entities in SSCAWA
4. Groundwater Recharge Project
 - a. Direction for staff on developing Groundwater Recharge Project and implementing the awarded DWR grant.
5. Financial Audit and Auditor
6. Installation of flashboard dams

Informational items:

1. Rooney Dam- RD 800 status on repairs
2. Office Administration
3. SSCAWA Meeting Report
4. Received communications
5. Water Coordinator's Report
6. 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 – **July 19, 2016 at 10 AM** Adjourn Meeting