

**Omochumne-Hartnell Water District**

P. O. Box 211  
Wilton, CA 95693

**Board Meeting June 27, 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 June 27, 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 May 22, 2018
  - b. Financial report
    - i. Financial statement
    - ii. Invoices
3. 2018/19 Budget Adoption
4. SGMA Compliance
  - a. American River Basin
    - i. Trilateral Meeting between OHWD, SRCD, SCGA
      1. Proposal from the trilateral group
      2. Action of other Boards
    - ii. Basin Boundary Modification
  - b. Cosumnes Basin
    - i. Working Group Meeting update
5. Groundwater Recharge Project
  - a. Environmental Review
  - b. State Board Filing for excess storm water
6. Dam Installation

**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 July 17, **2018 at 10 AM**

Adjourn Meeting