

Omochumne-Hartnell Water District

P. O. Box 211
Wilton, CA 95693

Board Meeting June 9, 2017 @ 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 9, 2017 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 April 18, 2017
 - b. Financial report
 - i. Financial statement
 - ii. Invoices
3. Approval of 2017/18 Budget
4. River City Bank Signature Resolution
5. SGMA Compliance
 - a. American River Basin
 - b. Cosumnes Basin
 - i. Principles of Agreement – Cosumnes Basin
6. Groundwater Recharge Project
 - a. Status of RFP for design and build
 - b. Permits
 - c. Easements
7. Rooney Dam – RD 800 repairs
8. Board Secretary Position
 - a. Approval of Contract
9. 2017 Election of Director

Informational items:

1. SSCAWA Meeting Report
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 (), Mahon (), Schneider (), Wilson () Stretars.

Next regular meeting – **June 20, 2017 at 10 AM**

Adjourn Meeting

There will be a tour of OHWD facilities along the Cosumnes River immediately following the meeting for Directors and any members of the public who which to attend.