

Omochumne-Hartnell Water District

P. O. Box 211
Wilton, CA 95693

Board Meeting March 15, 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 March 15, 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 February 16, 2016.
 - b. Financial report
 - i. Financial statement
 - ii. Invoices
3. SGMA Compliance
 - a. Update on Boundary Change Adjustment
 - i. Status report from Larry Walker & Associates
 - ii. Consideration of Resolution Formally Initiating Basin Boundary Modification Request.
 - iii. Upcoming informational meeting March 18, 10 am at Rancho Murieta CSD Board Room
 - b. Formation of a Groundwater Sustainability Agency Public Meeting
 - i. Hearing Update & Report: March 14, 2016 at Cosumnes Elementary School
 - ii. Consideration of Resolution Electing To Serve as a Groundwater Sustainability Agency
4. CASGEM
 - a. Report on actions taken at SSCAWA for CASGEM Compliance
 - b. Consideration and discussion of costs for supplemental monitoring program within OHWD
5. Discussion of vacancy procedures for Board of Directors (Gov. Code § 1780).

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 – **April 19, 2016 at 10 AM** Adjourn Meeting