

**Omochumne-Hartnell Water District**

P. O. Box 211

Wilton, CA 95693

**Board Meeting March 8, 2012 @ 10 AM**

7513 Sloughhouse Road, Elk Grove, CA

1. 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 8, 2012 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 5 minutes for each presenter.

**Action/Discussion Items:**

1. Review and approve agenda
2. Review and approve minutes from November 10, 2011.
3. Financial report
  - a. Financial statement
  - b. Review and approve invoices – scheduled & non-scheduled
4. Dam Repair Projects – Current status FEMA/OES Appeal
5. Rooney Dam – Discussions with Fish Foundation
6. RWA Grant - Recharge Project
  - a. RWA Project Implementation Agreement
  - b. Percolation tests and Soil Analysis
  - c. Small Test Project
7. Southeast Sacramento County Agricultural Authority (SSCAWA)
  - a. Status of JPA reorganization

**Status Reports:**

1. Received communications – Secretary's Report.
2. Water Coordinator's Report
3. ACWA activity

**General Managers Report:**

1. Meetings and Correspondences

**Directors:**

1. Comments
2. Directors meeting attendance report:  
Kautz ( ), Lowry ( ), Mahon ( ), Schneider ( ), Young ( ).

Next regular meeting – **May 10, 2012 at 10 AM**

Adjourn Meeting