

**Omochumne-Hartnell Water District**

P. O. Box 211  
Wilton, CA 95693

**Board Meeting March 21, 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 March 21, 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 February 21, 2017
  - b. Financial report
    - i. Financial statement
    - ii. Invoices
3. SGMA Compliance
  - a. Alternative Submittal by Sacramento Central Groundwater Authority
  - b. Cosumnes Basin
4. General Engineering Services
  - a. Larry Walker & Associates Contract
5. Groundwater Recharge Project
  - a. Scope and Design
  - b. Monitoring Collaboration
  - c. RFP for design and build
6. Rooney Dam – RD 800 repairs
7. Board Secretary Position
  - a. Current Secretary resignation
  - b. Filling Board Secretary position

**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 – **April 18, 2017 at 10 AM**

Adjourn Meeting