

**Omochumne-Hartnell Water District**

P. O. Box 211  
Wilton, CA 95693

**Special Board Meeting March 29, 2016 @ 1 PM**

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 29, 2016 at 1PM 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. SGMA Compliance
  - a. Update on Boundary Change Adjustment
    - i. Consideration of Resolution Formally Initiating Basin Boundary Modification Request.
  - b. Formation of a Groundwater Sustainability Agency Public Meeting
    - i. Update on SCGA Alternative Plan Proposal
    - ii. Consideration of Resolution Electing To Serve as a Groundwater Sustainability Agency
3. Discussion of vacancy procedures for Board of Directors (Gov. Code § 1780).

**Directors:**

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

Next regular meeting – **April 19, 2016 at 10 AM** Adjourn Meeting