

**Omochumne-Hartnell Water District**

P. O. Box 211  
Wilton, CA 95693

**Board Meeting May 16, 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 May 16, 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. SGMA Compliance
  - a. American River Basin
  - b. Cosumnes Basin
4. Groundwater Recharge Project
  - a. RFP for design and build
  - b. Update on Grant repurposing
5. Rooney Dam – RD 800 repairs
6. Board Secretary Position
  - a. Approval of Contract
7. 2017 Election of Director process and procedures
8. June meeting
  - a. Possible change of date

**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