

**Omochumne-Hartnell Water District**

P. O. Box 211

Wilton, CA 95693

**Board Meeting May 9, 2013 @ 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 9, 2013 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 - John from Cooleys office
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 March 14, 2012.
3. Financial report
  - a. Financial statement
  - b. Review and approve invoices
4. Draft Budget 2012/13
5. Dam Repair Projects – Current status FEMA/OES Appeal
6. Rooney Dam –
7. Blodgett Dam –RWA Grant - Recharge Project
8. Groundwater recharge projects
  - a. Landowner lease
    - i. Mosher Property
    - ii. Gjelsteen Property
9. Southeast Sacramento County Agricultural Authority (SSCAWA)
  - a. Update –
10. Upcoming election of board members

**Status Reports:**

1. Sacramento Central Groundwater Authority - report
2. Received communications – Secretary's Report.
3. Water Coordinator's Report
4. 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 – **July 11, 2013 at 10 AM**

Adjourn Meeting