

Omochumne-Hartnell Water District

P. O. Box 211

Wilton, CA 95693

Board Meeting May 8, 2014 @ 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 8, 2014 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 March 13.
3. Financial report
 - a. Financial statement
 - b. Review and approve invoices
4. Dam Repair Projects – Current status FEMA/OES Appeal
5. Rooney Dam
 - a. MOU for repair between RD 800 and OHWD
6. Blodgett Dam -
7. Groundwater recharge projects
 - a. Revised detailed budget
 - b. Surveys and documentation
8. Draft Budget for 2014-2015
9. Southeast Sacramento County Agricultural Authority (SSCAWA)
10. Determining method of ethics training

Status Reports:

1. Sacramento Central Groundwater Authority –
2. Received communications – Secretary's Report.
3. Water Coordinator's Report
4. 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 – **July 10, 2014 at 10 AM**

Adjourn Meeting