

Omochumne-Hartnell Water District

P. O. Box 211
Wilton, CA 95693

Board Meeting May 21, 2019 @ 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 21, 2019 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. Consent Items
 - a. Review and Approve Agenda
 - b. Minutes from April 16, 2019
 - c. Financial report
 - i. Financial statement
 - ii. Invoices
2. SGMA Compliance
 - a. Sacramento Valley – South American Groundwater Sub Basin (5-21.65)
 - b. San Joaquin Valley – Cosumnes Groundwater Sub Basin (5-22.16)
 - i. Working Group Meeting update
3. Groundwater recharge project
 - a. Construction Status
4. Draft Budget for 2019/2020 Fiscal Year
 - a. Subcommittee report
5. Board of Directors Election for 2019
 - a. Resolution 2018/19-4 – Resolution to Hold An Elections for Directors

Informational items:

1. Received communications
2. Water Coordinator's Report
3. ACWA activity -

General Managers Report:

1. Meetings and Correspondences

Directors:

1. Comments
2. Directors meeting attendance report:
Kautz (), Mitchell (), Schneider (), Wilson () Stretars ().

Next regular meeting scheduled for June 18, 2019 at 10 AM Adjourn Meeting