

Omochumne-Hartnell Water District
P. O. Box 211
Wilton, CA 95693
Board Meeting November 13, 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 November 13, 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 September 11, 2014.
3. Financial report
 - a. Financial statement
 - b. Review and approve invoices
 - c. Checking Account
4. Dam Repair Projects
5. Rooney Dam
 - a. MOU for repair between RD 800 and OHWD
6. Blodgett Dam
7. Groundwater recharge project
 - a. Survey Contract with CTA Engineering and Surveying for survey services
 - b. KSN Inc. Contract for design and of pump diversion station
 - c. Sublease for property
8. Southeast Sacramento County Agricultural Authority (SSCAWA)
 - a. JPA reorganization
 - b. Groundwater Management Plan
9. Cost Share on flows and diversion on the Cosumnes River
10. Meeting procedures

Status Reports:

1. Sacramento Central Groundwater Authority
2. Received communications
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 – **January 8, 2015 at 10 AM**

Adjourn Meeting