

**Omochumne-Hartnell Water District**

P. O. Box 211

Wilton, CA 95693

**Board Meeting November 20, 2018 @ 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 20, 2018 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 October 16, 2018
  - b. Financial report
    - i. Financial statement
    - ii. Invoices
3. SGMA Compliance
  - a. Sacramento Valley – South American Groundwater Sub Basin (5-21.65)
    - i. Bilateral Meeting between OHWD & SCGA
    - ii. Basin Boundary Modification
  - b. San Joaquin Valley – Cosumnes Groundwater Sub Basin (5-22.16)
    - i. Working Group Meeting update
4. Groundwater recharge project
  - a. Finances of the project
    - i. Bridge loan for construction
  - b. Golden States Irrigation contract
5. Elk Grove Municipal Services Review for Elk Grove Sports Complex

**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 December 18, 2018 at 10 AM  
Adjourn Meeting