

**Omochumne-Hartnell Water District**  
P. O. Box 211  
Wilton, CA 95693  
**Board Meeting November 14, 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 November 14, 2013 at 11 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 12, 2013.
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
  - b. Environmental Documentation
6. Blodgett Dam
  - a. Estimated Cost for Repair
7. Groundwater recharge projects
  - a. Landowner lease
    - i. Mosher Property
  - b. The Nature Conservancy Role in monitoring
8. Flow Meters in the River
9. Southeast Sacramento County Agricultural Authority (SSCAWA)
10. Election of board members - Resolution

**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 – **January 9th, 2014 at 10 AM**

Adjourn Meeting