

**Omochumne-Hartnell Water District**

P. O. Box 211  
Wilton, CA 95693

**Board Meeting November 28, 2017 @ 2 pm**

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 28, 2017 at 2 pm 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 17, 2017 and November 9, 2017
  - b. Financial report
    - i. Financial statement
    - ii. Invoices
3. SGMA Compliance
  - a. American River Basin
    - i. Water Forum meetings with SCGA
    - ii. Basin Boundary Modification
      1. Supervisor Nottoli discussions
4. Cosumnes Basin
  - a. Grant Application
5. Groundwater Recharge Project
  - a. Monitoring Wells
    - i. Review of monitoring well bids
    - ii. Well drilling company selection
    - iii. Direction to staff on contract with firm
  - b. Environmental Review
    - i. Status
6. American River Basin Storm Water Resource Plan & IRWMP Projects
  - a. Possible Future Expansion of Recharge Project

**Informational items:**

1. SSCAWA Meeting Report
2. Received communications
3. Water Coordinator's Report
4. ACWA activity

**General Mangers Report:**

1. Meetings and Correspondences

**Directors:**

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

Next regular meeting scheduled for **December 19, 2017 at 10 AM**

Adjourn Meeting