

**Omochumne-Hartnell Water District**

P. O. Box 211  
Wilton, CA 95693

**Board Meeting October 18, 2016 @ 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 October 18, 2016 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 September 20, 2016
  - b. Financial report
    - i. Financial statement
    - ii. Invoices
3. SGMA Compliance
  - a. Basin Boundary Modification
    - i. State Water Commission meeting October 18<sup>th</sup>
  - b. Groundwater Sustainability Agency (GSA)
    - i. SCGA actions taken on GSA
    - ii. Water Forum meeting with Board members from OHWD and SCGA on Alternative Plan
4. Membership to SCGA
  - a. Cost to belong to SCGA and Zone 13 funding
  - b. Options for OHWD concerning membership to SCGA
5. Groundwater Recharge Project
  - a. Proposal from Larry Walker and Associates to repurpose DWR/IRMP water recharge grant.
6. SSCAWA's California Statewide Groundwater Elevation Monitoring (CASGEM)
7. OHWD Board of Directors vacancies

**Informational items:**

1. Rooney Dam- RD 800 status on repairs
2. SSCAWA Meeting Report
3. Received communications
4. Water Coordinator's Report
5. ACWA activity

**General Mangers Report:**

1. Meetings and Correspondences

**Directors:**

1. Comments
2. Directors meeting attendance report:  
Kautz ( ), Lowry ( ), Mahon ( ), Schneider ( ), Young ( ).

Next regular meeting – **November 15, 2016 at 10 AM** Adjourn Meeting