

**Omochumne-Hartnell Water District**  
P. O. Box 211  
Wilton, CA 95693  
**Board Meeting October 15, 2019 @ 10 am**  
**8970 Elk Grove Blvd, 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 15, 2019 at 10 am in **the District's Office at 8970 Elk Grove Blvd, 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. Consent Items
  - a. Review and Approve Agenda
  - b. Minutes from September 17, 2019
  - c. Financial report
    - i. Financial statement
    - ii. Invoices
2. SGMA Compliance
  - a. Sacramento Valley – South American Groundwater Sub Basin (5-21.65)  
(The portion of this groundwater basin within OHWD lies within Cosumnes Watershed)
    - i. Update on Meetings with SCGA and North Delta JPA
    - ii. Prop 68 Grant application support resolution.
  - b. San Joaquin Valley – Cosumnes Groundwater Sub Basin (5-22.16)  
(This groundwater basin is within the Cosumnes Watershed)
    - i. Working Group Meeting update
    - ii. Prop 68 Grant Application support resolution.
3. Groundwater recharge project
  - a. Final Report on grant
  - b. Water Rights application for excess stormwater
4. SAFCA IRWM Grant Application for groundwater recharge
  - a. Resolution to support the IRWM grant application
5. District Director Election status
6. Dam Removal
7. LAFCO Special District Representative

**Informational items:**

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

**General Managers Report:**

1. Meetings and Correspondences

**Directors:**

1. Comments

Next regular meeting scheduled for November 19, 2019 at 10 AM

**Adjourn Meeting**