

Omochumne-Hartnell Water District

P. O. Box 211

Wilton, CA 95693

Board Meeting September 18, 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 September 18, 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 August 21, 2018
 - b. Financial report
 - i. Financial statement
 - ii. Invoices
3. SGMA Compliance
 - a. American River Basin – South American Groundwater Sub Basin
 - i. Trilateral Meeting between OHWD, SRCD, SCGA
 - ii. Basin Boundary Modification
 - b. Cosumnes Basin
 - i. Working Group Meeting update
 - ii. Cost Share Agreement
4. Dam Installation and Removal
5. Adoption of Mitigated Negative Declaration for Groundwater Recharge Project.
 - a. Public comments will be taken at this time. All public comment limited to 3 minutes.
 - b. Omochumne-Hartnell Water District (OHWD) plans to adopt the mitigated negative declaration for the Groundwater Recharge Project at the public hearing that will be held by the District's Board of Directors on September 18, 2018 at 10:00 am, at the District Office at 7513 Sloughhouse Road, Elk Grove, CA.

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 October 16, 2018 at 10 AM

Adjourn Meeting