

Omochumne-Hartnell Water District

P. O. Box 211

Wilton, CA 95693

Board Meeting September 20, 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 September 20, 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 July 19, 2016
 - b. Financial report
 - i. Financial statement
 - ii. Invoices
3. SGMA Compliance
 - a. Basin Boundary Modification
 - i. State Water Commission meeting September 21st
 - b. Groundwater Sustainability Agency (GSA)
 - i. SCGA actions taken on GSA
 - ii. Water Forum meeting with Board members from OHWD and SCGA
4. Selection of Accounting firm for OHWD
5. 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 Managers Report:

1. Meetings and Correspondences

Directors:

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

Next regular meeting – **October 18, 2016 at 10 AM** Adjourn Meeting