

Omochumne-Hartnell Water District

P. O. Box 211

Wilton, CA 95693

Board Meeting September 13, 2012 @ 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 13, 2012 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 5 minutes for each presenter.

Action/Discussion Items:

1. Review and approve agenda
2. Review and approve minutes from Jul 12, 2012.
3. Financial report
 - a. Financial statement
 - b. Review and approve invoices – scheduled & non-scheduled
4. Dam Repair Projects – Current status FEMA/OES Appeal
5. Conflict of Interest Code Update
6. Rooney Dam – Update, Meeting with RD 800
 - a. Categorical Exemption
 - b. Bid for repair work
7. Blodgett Dam – Meeting with RD 800
 - a. Categorical Exemption
 - b. Bid for repair work
8. RWA Grant - Recharge Project
 - a. Test percolation pond status and process
 - b. RWA Agreement
9. Southeast Sacramento County Agricultural Authority (SSCAWA)
 - a. Status of JPA reorganization
 - b. OHWD representative to SSCAWA
10. Geological and Geophysical Survey of groundwater recharge sites
 - a. SSCAWA Workshop with GeoConsultants Inc.
11. Procurement policy revisions and update
12. Sacramento Central Groundwater Authority representative

Status Reports:

1. Received communications – Secretary's Report.
2. Water Coordinator's Report
3. 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 – **November 8, 2012 at 10 AM**

Adjourn Meeting