

Omochumne-Hartnell Water District

P. O. Box 211

Wilton, CA 95693

Board Meeting September 11, 2014 @ 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 11, 2014 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 July 10, 2014 and August 7, 2014.
3. Financial report
 - a. Financial statement
 - b. Review and approve invoices
4. Dam Repair Projects – Current status FEMA/OES Appeal
5. Rooney Dam
 - a. MOU for repair between RD 800 and OHWD
6. Blodgett Dam -
7. Groundwater recharge project
 - a. GeoConsulting proposal and soundings
8. Southeast Sacramento County Agricultural Authority (SSCAWA)
9. Meeting procedures

Status Reports:

1. Sacramento Central Groundwater Authority –
2. Received communications – Secretary's Report.
3. Water Coordinator's Report
4. 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 13, 2014 at 10 AM**

Adjourn Meeting