

Omochumne-Hartnell Water District

P. O. Box 211
Wilton, CA 95693

Board Meeting September 16, 2015 @ 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 16, 2015 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/Discussion Items:

1. Review and approve agenda
2. Review and approve minutes from July 15, 2015.
3. Financial report
 - a. Financial statement
 - b. Review and approve invoices
4. Rooney Dam
 - a. RD 800 status on repairs
5. FEMA Reimbursement
6. Groundwater recharge project
 - a. Discussion of Principles of agreement between Rancho Murietta and OHWD
 - b. Prop 1 grant proposal with City of Plymouth and Trout's Unlimited
 - c. Options for using City of Plymouth water for Groundwater Recharge Project
7. Groundwater Sustainability Agency
 - a. Review of Sacramento Central Groundwater Authority September 9th meeting
 - b. Review of SSCAWA meeting and decisions
 - c. Consideration of applying for GSA
8. Election of Board of Directors
 - a. Appointment of Board of Directors due to only incumbents applying
9. Election of Alternate to Sacramento Central Groundwater Authority
10. Change in regular meeting dates to 2nd Wednesday

Status Reports:

1. Received communications
2. Water Coordinator's Report
3. 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 14, 2015 at 10 AM**

Adjourn Meeting