

**Omochumne-Hartnell Water District**

P. O. Box 211

Wilton, CA 95693

**Board Meeting September 12, 2013 @ 11 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 12, 2013 at 11 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 11, 2013.
3. Financial report
  - a. Financial statement
  - b. Review and approve invoices
4. Dam Repair Projects – Current status FEMA/OES Appeal -
5. Rooney Dam
  - a. RD 800 Meeting – Who will lead project
  - b. Liability of levee repair – Rebecca Anderson
  - c. Environmental Documentation
  - d. Timing of Work
6. Blodgett Dam
7. Groundwater recharge projects
  - a. Landowner lease
    - i. Mosher Property
8. Flow Meters in the River
9. Southeast Sacramento County Agricultural Authority (SSCAWA)
10. Election of board members

**Status Reports:**

1. Sacramento Central Groundwater Authority –
2. Received communications – Secretary's Report.
3. Water Coordinator's Report
4. 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 14th, 2013 at 10 AM**

Adjourn Meeting