

Omochumne-Hartnell Water District
P. O. Box 211
Wilton, CA 95693
Board Meeting September 17, 2019 @ 10 am
8970 Elk Grove Blvd, 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 17, 2019 at 10 am in **the District's Office at 8970 Elk Grove Blvd, 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. Consent Items
 - a. Review and Approve Agenda
 - b. Minutes from August 20, 2019
 - c. Financial report
 - i. Financial statement
 - ii. Invoices
2. SGMA Compliance
 - a. Sacramento Valley – South American Groundwater Sub Basin (5-21.65)
(The portion of this groundwater basin within OHWD lies within Cosumnes Watershed)
 - i. Update on Meetings with SCGA and North Delta JPA
 - b. San Joaquin Valley – Cosumnes Groundwater Sub Basin (5-22.16)
(This groundwater basin is within the Cosumnes Watershed)
 - i. Working Group Meeting update
 - ii. Prop 68 Grant Application
 1. Status
 2. SAFCA Agreement
3. Groundwater recharge project
 - a. Final Report on grant
 - b. Water Rights application for excess stormwater
4. District office
5. District Director Election status
6. Dam Removal

Informational items:

1. Received communications
2. Water Coordinator's Report
3. ACWA activity

General Managers Report:

1. Meetings and Correspondences

Directors:

1. Comments

Next regular meeting scheduled for October 15, 2019 at 10 AM

Adjourn Meeting