

Omochumne-Hartnell Water District

P. O. Box 211

Wilton, CA 95693

Special Board Meeting August 7th, 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 special meeting. This meeting is open to the public and will be held on August 7, 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. IRWMP Draft Resolution – presentation of meaning by _____
3. Rooney Dam
 - a. MOU for repair between RD 800 and OHWD
4. Groundwater recharge project – Geoconsultants, Inc. joint OHWD/SRCD proposal
5. Cosumnes River water use – receive proposals for information gathering
6. Public Trust Doctrine of Land Granted Properties – legal opinion joint OHWD/SRCD proposal.

General Mangers Report:

1. Meetings and Correspondences -

Directors:

1. Comments

Next regular meeting – **September 11, 2014 at 10 AM**

Adjourn Meeting