

Omochumne Hartnell
Water District

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March 23th, 2018

Notice of Special Meeting of Board of Directors

On April 3, 2018 at 6:00 pm at 10151 Florin Road Sacramento, CA 95829, the Board of Directors of Omochumne-Hartnell Water District will participate in a workshop related to the Sustainable Groundwater Management Act and Basin Boundary Modification.

The agenda for the workshop, hosted by Sacramento County Supervisor Don Nottoli, is as follows:

AGENDA

6:00	Welcome and Introductions
6:10	Review Meeting Agenda and Working Agreement Gina Bartlett, CBI Facilitator
6:15	Updates from Each of the Parties <i>In December, the parties met with Supervisor Nottoli and have since been meeting to grapple with issues to support successful, coordinated groundwater management. Each agency / organization will provide an update on new insights and progress achieved. (3-5 min each)</i> <ul style="list-style-type: none">➤ Omochumne-Hartnell Water District➤ Sacramento Central Groundwater Authority➤ Sloughhouse Resource Conservation District
6:45	Discuss Questions, Key Issues, and Concerns
7:15	Confirm Proposed Plan for moving Forward <i>Bring your calendar!</i> <ul style="list-style-type: none">➤ Commit to two more bilateral meetings each➤ Hold bilateral meeting 1 of 2➤ Brief respective boards➤ Hold bilateral meeting 2 of 2➤ Convene trilateral meeting (decide to proceed to second trilateral meeting)➤ Brief respective boards➤ Convene second trilateral meeting to bring closure on SGMA-related issues via agreement or issues summary and

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	recommendation whether to continue meeting ➤ Report back to Supervisor Nottoli
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This workshop is scheduled for discussion purposes only. No OHWD Board action is scheduled. Public comments will be taken on agenda items. Any member of the public may address the Board on any topic related to the District that is not on the agenda.

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