

**Omochumne-Hartnell Water District**

P. O. Box 211  
Wilton, CA 95693

**Board Meeting February 16, 2016 @ 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 February 16, 2016 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 Items:**

1. Review and approve agenda
2. Consent Items
  - a. Minutes from January 19, 2016.
  - b. Financial report
    - i. Financial statement
    - ii. Invoices
3. Groundwater recharge project
  - a. Over irrigation/environmental water – direction for staff
4. Groundwater Sustainability Agency
  - a. Update on Boundary Change Adjustment
  - b. Formation of a Groundwater Sustainability Agency Public Meeting
    - i. March 14, 2016 at Cosumnes Elementary School

**Informational items:**

1. OHWD status in the Sacramento Central Groundwater Authority – Rebecca Smith.  
Legal Counsel
2. Rooney Dam- RD 800 status on repairs
3. Office Administration
  - a. Internet service
  - b. Quick Book online
4. SSCAWA Meeting Report
5. Received communications
6. Water Coordinator's Report
7. 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 – **March 15, 2016 at 10 AM** Adjourn Meeting