

Omochumne-Hartnell Water District

P. O. Box 211

Wilton, CA 95693

March 21, 2023 @ 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. This meeting will be conducted by teleconference and in person.

To Join by Teleconference:

Join Zoom Meeting

<https://us02web.zoom.us/j/86774305120?pwd=T1YyV2RHsk9nOHViMXBmcGNFNldHdz09>

+1 669 900 9128 US

Meeting ID: 867 7430 5120

Passcode: 865005

One tap mobile

+16699009128,,86774305120#,,,,*865005# US (San Jose)

In Person:

8970 Elk Grove Blvd, Elk Grove, CA. 95624

Any member of the public on the telephone may speak during Public Comment or may email public comments to info@ohwd.org and comments will be read from each member of the public. During this period of modified Brown Act Requirements, Omochumne Hartnell Water District will use best efforts to swiftly resolve requests for reasonable modifications or accommodations with individuals with disabilities, consistent with the Americans with Disabilities Act, and resolving any doubt whatsoever in favor of accessibility. Requests for reasonable modifications under the ADA may be submitted to the same address

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. **Consideration of Findings Related to Remote Meetings Pursuant to AB361.**
2. **Consent Items**
 - a. Review and Approve Agenda
 - b. Minutes from February 21, 2023
 - c. Financial report
 - i. Financial statement
 - ii. Invoices
 - Public Comment
3. **SGMA Compliance**
 - a. Sacramento Valley – South American Groundwater Sub Basin (5-21.65)
 - i. SASB Implementation and update
 1. Annual Report
 - Public Comment
 - a. San Joaquin Valley – Cosumnes Groundwater Sub Basin (5-22.16)
 - i. Support Letter for Sloughhouse Resource Conservation District Grant

- Public Comment
 - ii. Update on Cosumnes Groundwater Authority
 - Public Comment
- 2. **Groundwater Recharge**
 - Public Comment
- 3. **Blodgett Dam repair/removal**
 - Public comment
- 4. **Rooney Dam**
 - a. Coordination with RD 800
 - b. Levee repairs on North side
 - c. Bank erosion on South side
 - d. OHWD Consultant for levee issues and repairs
 - Public comment
- 5. **Asset Capitalization Policy**
 - Public Comment
- 6. **Audit update**
 - Public Comment
- 7. **Informational items:**
 - a. SSCAWA Meeting
 - b. Received communications
 - c. Water Coordinator's Report
 - d. ACWA activity
- 8. **General Managers Report:**
 - a. Meetings and Correspondences
- 9. **Directors Comments**
- 10. Next regular meeting scheduled April 18, 2023 at 10 AM
- 11. **Adjourn Meeting**