

**Omochumne-Hartnell Water District**

P. O. Box 211

Wilton, CA 95693

**Board Meeting June 16, 2020 @ 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 entirely by teleconference. In Compliance with CA Executive Orders N-25-20 and N-29-20 members of the Board of Directors and members of the public will participate in this meeting by teleconference. The call in information for the Board of Directors and the public is as follows:*

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/87621431694?pwd=OXFvL2hJaGtYXN2V0NqL2NVd2o2Zz09>**

**Meeting ID: 876 2143 1694**

**Password: 477532**

**Phone Number: 1-669-900-9128**

**One tap mobile**

**+16699009128,,87621431694#,,1#,477532#**

*Any member of the public on the telephone may speak during Public Comment or may email public comments to [info@ohwd.org](mailto: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. Consent Items
  - a. Review and Approve Agenda
  - b. Minutes from May 19, 2020
  - c. Financial report
    - i. Financial statement
    - ii. Invoices
2. Adoption of 2020-21 Budget
3. SGMA Compliance
  - a. Sacramento Valley – South American Groundwater Sub Basin (5-21.65)
    - i. Update on Meetings
    - ii. Cost Share Agreement update
    - iii. Coordination with SAFCA on Proposition 68 cost sharing
  - b. San Joaquin Valley – Cosumnes Groundwater Sub Basin (5-22.16)
    - i. TSS well
      1. Agreement with California Department of Water Resources
      2. Agreement with Mark Wilson - Landowner
    - ii. Monitoring Well Network -
    - iii. Working Group Meeting update
  - c. Financing for GSP implementation
4. Flash board Dams
  - a. Dam installation
  - b. Purchase of Materials

**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 June 16, 2020 at 10 AM

**Adjourn Meeting**