

**Omochumne-Hartnell Water District**

P. O. Box 211

Wilton, CA 95693

**June 20, 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

or

1947 Galileo Court, Suite 103

Davis, CA 95618

(Director Hensleigh will be participating from this location)

*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 16, 2023
  - c. Financial report
    - i. Financial statement
    - ii. Invoices
- Public Comment

**2. Consideration of Board of Directors Election Resolution**

- Public Comment
- Recommended Action: Approve Election Resolution

**3. Audit Report**

- Public Comment

- Recommended Action: Accept and File
- 4. Update on Groundwater Recharge Studies**
    - Public comment
  - 5. SWEEP Grant Application**
  - 6. SGMA Compliance**
    - a. Sacramento Valley – South American Groundwater Sub Basin (5-21.65)
      - i. SASB Implementation and update
    - Public Comment
    - b. San Joaquin Valley – Cosumnes Groundwater Sub Basin (5-22.16)
      - i. Update on Cosumnes Groundwater Authority
    - Public Comment
  - 7. Informational items:**
    - a. SSCAWA Meeting
    - b. Received communications
    - c. Water Coordinator’s Report
  - 8. General Managers Report:**
    - a. Meetings and Correspondences
  - 9. Directors Comments**
  - 10. Next meeting July 20th, 2023**