Omochumne-Hartnell Water District P. O. Box 211 Wilton, CA 95693 February 25, 2025 @ 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 <u>https://us02web.zoom.us/j/86774305120?pwd=T1YyV2RHSk9nOHViMXBmcGNFNIdHdz09</u> +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 <u>info@ohwd.org</u> and comments will be read from each member of the public.

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

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- a. Review and Approve Agenda
- b. Minutes from January 17, 2024
- c. Financial report
 - i. Financial statement
 - ii. Invoices
 - Public Comment

2. Blodget Dam Removal

- a. Proposal and Scope of Work from The Freshwater Trust
- **b.** Coordination with County and RD 800
- Public Comment

3. Stream Gauge Grant from DWR

- **a.** Proposed budget and scope
- b. Resolution agreeing to grant
 - i. Contract with DWR
- Public Comment

4. OHWD Expansion Update

- a. Ad Valorem Tax on possible annexed properties
- **b.** Status of Submittal
- Public Comment

5. SGMA Compliance

- a. Sacramento Valley South American Groundwater Sub Basin (5-21.65)
 i. SASB Implementation and update
- b. San Joaquin Valley Cosumnes Groundwater Sub Basin (5-22.16)
 i. Update on Cosumnes Groundwater Authority
- Public Comment

6. Groundwater Recharge Projects – updates

- **a.** Recharge operation
- b. Governors Executive Orders N-4-23, N-6-23, a n d N-7-23 use of floodwaters
- Public Comment

7. Informational items:

- a. DWR Interagency Drought Task Force update
- b. SSCAWA Meeting
- c. Received communications
- d. Water Coordinator's Report

8. General Managers Report:

a. Meetings and Correspondences

9. Directors Comments

10. Next meeting