

Omochumne-Hartnell Water District
P. O. Box 211
Wilton, CA 95693
Board Meeting April 21, 2020 @ 10 am
8970 Elk Grove Blvd, Elk Grove, CA

PLEASE NOTE: THIS MEETING WILL BE CONDUCTED BY TELECONFERENCE/VIDEO
CONFERENCE ONLY

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. 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/939260267?pwd=U1A3c1hhNmVDcXpOcWlQSEVhMlJsdz09>

Dial by your location

+1-669-900-9128

Meeting ID: 939-260-267 Password: 016322

One tap mobile phone in number +16699009128,,939260267#,,#016322#

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. Consent Items
 - a. Review and Approve Agenda
 - b. Minutes from February 19, 2020
 - c. Financial report
 - i. Financial statement
 - ii. Invoices
2. SGMA Compliance
 - a. Sacramento Valley – South American Groundwater Sub Basin (5-21.65)
 - i. Update on Meetings
 - ii. Kiefer Land fill
 - iii. Prop 68 work
 1. Coordination with SAFCA
 - b. San Joaquin Valley – Cosumnes Groundwater Sub Basin (5-22.16)
 - i. Framework Agreement Approval
 - ii. TSS well and well monitoring network
 - iii. Working Group Meeting update
3. Regional Water Authority update on Sacramento Regional Water Bank Development
4. Flash board Dams
 - a. Blodgett Dam repair

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 May 19, 2020 at 10 AM

Adjourn Meeting