

Omochumne-Hartnell Water District

P. O. Box 211

Wilton, CA 95693

August 20, 2024 @ 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 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

- a. Review and Approve Agenda
- b. Minutes from July 16, 2024
- c. Financial report
 - i. Financial statement
 - ii. Invoices
- Public Comment

2. OHWD Expansion

- a. Adoption of Amended Resolution 2023/24-03 to include Sphere of Influence and MSR
- Public Comment

3. 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
4. **SGMA Fee update**
 - Public Comment
5. **Groundwater Recharge Projects – updates**
 - Public Comment
6. **Informational items:**
 - a. DWR Interagency Drought Task Force update
 - b. SSCAWA Meeting
 - c. Received communications
 - d. Water Coordinator’s Report
7. **General Managers Report:**
 - a. Meetings and Correspondences
8. **Directors Comments**
9. **Next meeting September 17, 2024**