

**Omochumne-Hartnell Water District**

P. O. Box 211

Wilton, CA 95693

**February 15, 2022 @ 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/86774305120?pwd=T1YyV2RHsk9nOHViMXBmcGNFNldHdz09>

+1 669 900 9128 US

Meeting ID: 867 7430 5120

Passcode: 865005

One tap mobile

+16699009128,,86774305120#,,,,\*865005# US (San Jose)

*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. Consideration of Findings Related to Remote Meetings Pursuant to AB361.
2. Consent Items
  - a. Review and Approve Agenda
  - b. Minutes from January 18, 2022
  - c. Financial report
    - i. Financial statement
    - ii. Invoices
  - ❖ Public Comment
  - ❖ Board Action
3. SGMA Compliance
  - a. Sacramento Valley – South American Groundwater Sub Basin (5-21.65)
    - ❖ Public Comment
  - b. San Joaquin Valley – Cosumnes Groundwater Sub Basin (5-22.16)
    - i. Update on Cosumnes Groundwater Authority
      - ❖ Public Comment
4. Laguna Del Sol Groundwater Recharge Site Update
  - ❖ Public Comment

5. Groundwater Recharge Project update
  - ❖ Public Comment
6. OHWD Expansion and possible annexation
7. Cost sharing agreement on groundwater recharge project with Freshwater Trust
  - ❖ Public Comment
  - ❖ Board Action

**Informational items:**

1. SSCAWA Meeting
2. Received communications
3. Water Coordinator's Report
4. ACWA activity

**General Managers Report:**

1. Meetings and Correspondences

**Directors:**

1. Comments

Next regular meeting scheduled March 15, 2022 at 10 AM

**Adjourn Meeting**