

**Omochumne-Hartnell Water District**  
P. O. Box 211  
Wilton, CA 95693  
**Board Meeting February 18, 2020 @ 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 and will be held on February 18,, 2020 at 10 am in **the District's Office at 8970 Elk Grove Blvd, Elk Grove, CA.** Any documents that are made available to the Board of Directors before the meeting shall be available for public review, by appointment, at the District's office.*

**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 January 21, 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
      1. OHWD GSA or SCGA GSA
    - iii. Prop 68 work
      1. Coordination with SAFCA
  - b. San Joaquin Valley – Cosumnes Groundwater Sub Basin (5-22.16)
    - i. Working Group Meeting update
3. SCGA Representative for OHWD
4. Groundwater recharge project
  - a. Water Rights application for excess stormwater
5. Flash board Dams
  - a. Installation and removal
  - b. Repairs

**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 March 17, 2020 at 10 AM

**Adjourn Meeting**