

Omochumne-Hartnell Water District
P. O. Box 211
Wilton, CA 95693
Board Meeting March 17, 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 March 17, 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 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

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 April 21, 2020 at 10 AM

Adjourn Meeting