

Omochumne-Hartnell Water District

P. O. Box 211

Wilton, CA 95693

November 16, 2021 @ 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 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. Resolution No. 2021/22-3, Making Findings Related to Remote Meetings Pursuant to AB361.
2. Consent Items
 - a. Review and Approve Agenda
 - b. Minutes from August 17, 2021
 - 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)
 - i. Working Group meeting update
 - ii. Consideration of South American Subbasin Groundwater Sustainability Plan adoption.
 - ❖ Public Comment
 - ❖ Board Action
 - iii. Update on Implementation discussions and financing
 - ❖ Public Comment

- b. San Joaquin Valley – Cosumnes Groundwater Sub Basin (5-22.16)
 - 1. Long Term Governance
 - a. Consideration of Adoption of the Cosumnes Joint Powers Agreement establishing the Cosumnes Groundwater Basin
 - ❖ Public Comment
 - ❖ Board Action
 - b. Consideration of Adoption of the Financing Agreement for the Cosumnes Basin
 - ❖ Public Comment
 - ❖ Board Action
 - c. Appointment of Director and Alternate to the Cosumnes Groundwater Authority and it
 - ❖ Public Comment
 - ❖ Board Action
 - 4. Laguna Del Sol Groundwater Recharge Site Update
 - ❖ Public Comment
 - 5. Cost sharing agreement on groundwater recharge project with Freshwater Trust
 - ❖ Public Comment
 - ❖ Board Action
 - 6. LAFCO Board Position election
 - ❖ Public Comment
 - ❖ Board Action
 - 7. Possible OHWD Expansion update
 - ❖ Public Comment

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 for December 21, 2021 at 10 AM

Adjourn Meeting