

# WEST TURLOCK SUBBASIN GROUNDWATER SUSTAINABILITY AGENCY

**JUNE 1, 2017 - 6:00 PM  
Regular Meeting**

**Turlock Irrigation District, Board Room 105  
333 E. Canal Drive, Turlock, California**

## AGENDA

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### BOARD MEMBERS

**Joe Alamo, Turlock Irrigation District  
Chair  
Gary Soiseth, City of Turlock  
Vice Chair**

**Chris Vierra, City of Ceres  
Dillard Worsham, Delhi County Water District  
David Odom, Denair Community Services District  
Curtis Jorritsma, Hilmar County Water District**

**Jeremy Young, City of Hughson  
Lloyd Pareira, Merced County  
Miguel Alvarez, City of Modesto  
Vito Chiesa, Stanislaus County**

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**NOTICE REGARDING NON-ENGLISH SPEAKERS:** West Turlock Subbasin GSA meetings are conducted in English and translation to other languages is not provided. Please make arrangements for an interpreter if necessary.

**REASONABLE ACCOMMODATIONS:** In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Secretary of the Board at (209) 883-8374. Notification 72 hours prior to the meeting will enable the Agency to make reasonable arrangements to ensure accessibility to this meeting. If requested, the agenda and documents in the agenda packet will be made available in alternative formats to persons with a disability.

**AGENDA PACKETS:** Prior to the GSA meeting, a complete agenda packet is available for review in the Board Secretary's office located at 333 East Canal Drive, Turlock, CA, during normal business hours. Materials related to an item on this agenda submitted to the Agency after distribution of the agenda packet are also available for public inspection in the Board Secretary's office.

#### **A. CALL TO ORDER**

#### **B. APPROVAL OF MINUTES**

1. Special meeting of March 2, 2017.

#### **C. PUBLIC COMMENT PERIOD**

Interested persons in the audience are welcome to introduce any topic within the Agency's jurisdiction. No action may be undertaken on any item not appearing on the posted agenda, except that the Board may briefly respond to the comments, refer the matter to staff, or request it be placed on a future agenda.

#### **D. STAFF UPDATES**

1. Joint Powers Agreement – Exhibit Amendments (*Cooke*)

**E. ACTION ITEMS**

**1. ADOPTION OF BYLAWS**

The GSA will take action and adopt the Bylaws, as recommended by the Technical Advisory Committee. *(Cooke)*

**ACTION:** Resolution of the West Turlock Subbasin Groundwater Sustainability Agency Adopting Bylaws.

**2. CONFLICT OF INTEREST CODE**

The GSA will take action and adopt a Proposed Conflict of Interest Code, pursuant to the Political Reform Act. *(Cooke)*

**ACTION:** Resolution of the West Turlock Subbasin Groundwater Sustainability Agency Adopting a Proposed Conflict of Interest Code; that the Notice of Intention to Adopt the Conflict of Interest Code of the West Turlock Subbasin Groundwater Sustainability Agency be issued by the FPPC; and that the Chair of the Board is authorized to sign documents necessary to implement the proposed adoption of the Conflict of Interest Code including, but not limited to, executing the Declaration of the Chief Executive Officer.

**3. ETHICS POLICY**

The GSA will take action and adopt an Ethics Policy pursuant to the Political Reform Act, and as recommended by the Technical Advisory Committee. *(Cooke)*

**ACTION:** Resolution of the West Turlock Subbasin Groundwater Sustainability Agency Adopting an Ethics Policy

**4. ADOPTION OF MEETING DATES FOR 2017 – 2018**

The GSA will take action and adopt regular meeting dates. *(Cooke)*

**ACTION:** Resolution of the West Turlock Subbasin Groundwater Sustainability Agency Establishing Regular Board Meeting Dates for 2017 – 2018

**5. CLARIFYING TECHNICAL ADVISORY COMMITTEE MEMBERS' REPRESENTATION AND ROLES WHEN PARTICIPATING IN TURLOCK GROUNDWATER BASIN ASSOCIATION (TGBA) MEETINGS *(Cooke)***

**ACTION:** Motion authorizing Members of the West Turlock Subbasin Technical Advisory Committee to Represent the West Turlock Subbasin Groundwater Sustainability Agency when Participating in TGBA meetings.

**6. DRAFT PROPOSAL SOLICITATION PACKAGE (PSP) FOR GROUNDWATER SUSTAINABILITY PLANS (GSPs) AND PROJECTS** *(Cooke)*

The Department of Water Resources (DWR) has released the Draft PSP for GSPs, which will make funds available for projects that serve Severely Disadvantaged Communities and the planning, development or preparation of GSPs. The TAC has reviewed the PSP and recommends that they submit comments on the PSP to DWR.

**ACTION:** Motion authorizing the TAC to develop and submit comments on the PSP related to maximizing the success of a grant application from the Turlock subbasin.

**ACTION:** Motion authorizing the Chair of the WTS GSA to execute a contract with Todd Groundwater to complete a grant funding application and direct the TAC to work with benefitting agencies to transfer the existing funding of the effort to the WTS GSA under this contract.

**F. REPORTS**

**1. TURLOCK GROUNDWATER SUBBASIN MANAGEMENT PUBLIC WORKSHOPS**

Staff will update the GSA on the two May 31, 2017 public workshops, which were hosted by the Turlock Groundwater Basin Association to update the public on GSA formation and discuss best practices for stakeholder engagement. *(Smart)*

**2. PRESENTATION BY TODD GROUNDWATER**

Todd Groundwater will provide an update on the TGBA's preliminary planning efforts, or "roadmap" project, designed to provide information to assist GSAs as they prepare to develop a groundwater sustainability plan for the Turlock Subbasin. *(Liebersbach)*

**G. COMMENTS FROM THE BOARD**

Board Members may provide a brief report on notable topics of interest. The Brown Act does not allow discussion or action by the Legislative Body.

**H. ADJOURNMENT**

The next scheduled regular meeting will be held on Thursday September 7, 2017 at 6:00 PM, TID Board Room 105, 333 E. Canal Drive, Turlock.