

# WEST TURLOCK SUBBASIN GROUNDWATER SUSTAINABILITY AGENCY

September 6, 2018 - 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

Curtis Jorritsma, Hilmar County Water District  
Vice Chair

Chris Vierra, City of Ceres  
Dillard Worsham, Delhi County Water District  
David Odom, Denair Community Services District  
Jeremy Young, City of Hughson

Rodrigo Espinoza, Merced County  
Miguel Alvarez, City of Modesto  
Vito Chiesa, Stanislaus County  
Gil Esquer, City of Turlock

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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. ROLL CALL**

**C. APPROVAL OF MINUTES** of the regular meeting of June 7, 2018.

**D. 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.

**E. STAFF UPDATES**

- Interbasin Coordination Update – *Michael Cooke*
- Joint TAC Update – *Michael Cooke*
- GSP Update – *Debbie Liebersbach*
- Current and Pending Public Outreach Efforts – *Herb Smart*
- Budget Update: An overview of current and future expenditures and revenues for the GSA – *Michael Clipper*

**F. AGENDA ITEMS (INCLUDING consent, regular business items, action, reports, public hearings or closed session)**

**1. ADOPTION OF MEETING DATES FOR 2019**

Consideration of a resolution to establish regular board meeting dates for the West Turlock Subbasin Groundwater Sustainability Agency.

- *Michael Cooke*

***Recommended Action:***

Resolution: Establishing Regular Meeting Dates for 2019 for the West Turlock Subbasin Groundwater Sustainability Agency

**2. DEPARTMENT OF WATER RESOURCES (DWR) GRANT AWARD AGREEMENT**

Consideration of a resolution accepting the grant award and entering into a funding agreement with DWR, and authorizing the Chair or designee of the WTS GSA to execute the documents and carry out funding agreement responsibilities.

- *Valerie Kincaid*

***Recommended Action:***

Resolution: Authorizing the Chair of the West Turlock Subbasin Groundwater Sustainability Agency, or his/her designee as the Official Authorized to Enter into an Agreement with the Department of Water Resources for Proposition 1 Funding.

**G. REPORTS**

None.

**H. 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.

**I. ADJOURNMENT**

The next scheduled regular meeting will be held on December 13, 2018 at 6:00 PM, TID Board Room 105, 333 E. Canal Drive, Turlock.