

WEST TURLOCK SUBBASIN GROUNDWATER SUSTAINABILITY AGENCY

December 13, 2018 - 6:00 PM
Regular Meeting

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

AGENDA

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

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 September 6, 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*
- Technical Services Agreement Update - *Michael Cooke*
- Joint TAC Update – *Michael Cooke*
- Election of Officers – *Michael Cooke*
- GSP Update – *Debbie Liebersbach*
- 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. MEMORANDUM OF INTENT WITH THE MERCED SUBBASIN GROUNDWATER SUSTAINABILITY AGENCIES

The West Turlock Subbasin Groundwater Sustainability Agency (GSA) has been collaborating with the groundwater sustainability agencies in the Merced Subbasin to ensure the groundwater sustainability plans (GSP) for the adjacent basins are consistent and comply with the requirements of the Sustainable Groundwater Management Act. For consideration is a Memorandum of Intent that memorializes the parties' intent to continue their collaboration.

- *Valerie Kincaid*

Recommended Action:

Motion: Approving a Memorandum of Intent with the Merced Subbasin and Authorizing the Chair of the West Turlock Subbasin GSA to execute said Memorandum

G. REPORTS

1. UPDATE ON THE TURLOCK SUBBASIN GROUNDWATER SUSTAINABILITY PLAN (GSP)

- *Phyllis Stanin, Todd Groundwater*

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 February 7, 2019 at 6:00 PM, TID Board Room 105, 333 E. Canal Drive, Turlock.