

MINUTES

REGULAR MEETING OF THE WEST TURLOCK SUBBASIN GROUNDWATER SUSTAINABILITY AGENCY TECHNICAL ADVISORY COMMITTEE AND THE EAST TURLOCK SUBBASIN GROUNDWATER SUSTAINABILITY AGENCY TECHNICAL ADVISORY COMMITTEE

DENAIR COMMUNITY CENTER
3850 N. GRATTON ROAD, DENAIR, CALIFORNIA

2:00 p.m., Thursday, February 27, 2020

MEMBERS PRESENT: Keyes Community Service District, Ernie Garza
Keyes Community Service District, Michelle Harris
City of Turlock, Fallon Martin
Ballico-Cortez Water District, Dennis Yotsuya
Denair Community Services District, Richard Lindo
Delhi County Water District, Leandro Maldonado
Hilmar County Water District, Curtis Jorritsma
City of Modesto, Miguel Alvarez
Merced County, Lacey McBride (WTS Vice Chair)
Stanislaus County, Walt Ward
Turlock Irrigation District, Debbie Liebersbach
Turlock Irrigation District, Michael Clipper (WTS Treasurer)
Turlock Irrigation District, Herb Smart
Turlock Irrigation District, Brandon McMillan
Turlock Irrigation District, Tou Her
Turlock Irrigation District, Phil Govea
Turlock Irrigation District, Bill Penney
City of Turlock, Michael Cooke (WTS Chair)
General Counsel (WTS), Valerie Kincaid

OTHERS PRESENT: City of Modesto, Sunny Kler
Todd Groundwater, Phyllis Stanin
Todd Groundwater, Liz Elliot
SCDER, Horacio Ferriz
Turlock Citizen, Milt Trieweiler
City of Turlock, Tara Sykes
Leadership Council, Amanda Monaco
Eastside Water District, John Lambie

- 1) **CALL TO ORDER** – The meeting was called to order at 2:04 p.m. by Lacey McBride, WTS GSA TAC Vice Chair and Walt Ward, Stanislaus County, ETS GSA TAC member.

2) APPROVAL OF MINUTES

WTS GSA MOTION: Hilmar County Water District (C. Jorritsma) moved, Denair Community Services District (R. Lindo) seconded, that the minutes from the January 23, 2020 meeting be approved. All voted in favor with none opposed. The Vice Chair declared the motion carried.

ETS GSA MOTION: Ballico-Cortez Water District (D. Yotsuya) moved, Stanislaus County (W. Ward) seconded, that the minutes from the January 23, 2020 meeting be approved. All voted in favor with none opposed. The Vice Chair declared the motion carried.

3) PUBLIC PARTICIPATION

Amanda Monaco introduced herself as part of the Leadership Council representing the Community of Delhi.

4) BUDGET

Michael Clipper, WTS GSA Treasurer, provided a brief report on the current bank account balance and pending invoices. No action was taken.

No budget information for the ETS GSA was provided.

5) GROUNDWATER LEADERSHIP INSTITUTE

Herb Smart (Turlock Irrigation District) discussed development of the Groundwater Leadership Institute. The Environmental Defense Fund is in the process of designing seminars for future class curriculum regarding groundwater advocacy and management and are encouraging participation from board members, elected officials, and any other individuals that may be passionate about groundwater to help develop the curriculum.

6) CVSALTS

This item was tabled until the next meeting of the West Turlock Subbasin Technical Advisory Committee, scheduled for Thursday, March 26, 2020.

7) GROUNDWATER SUSTAINABILITY PLAN TECHNICAL WORKSHOP

Phyllis Stanin (Todd Groundwater) conducted the fifth Technical Workshop for the Turlock Subbasin Groundwater Sustainability Plan.

8) NEXT MEETING – The next regular meeting is scheduled for March 26, 2020.

9) ADJOURNMENT

MOTION: It was moved and seconded to adjourn the meeting at 4:35 p.m. All voted in favor with none opposed. Motion carried.

West Turlock Subbasin GSA and East Turlock Subbasin GSA TAC
Meeting Minutes
February 27, 2020

Respectfully Submitted:

A handwritten signature in black ink, appearing to read "Tara Sykes". The signature is fluid and cursive, with a large initial "T" and "S".

Tara Sykes
Acting Secretary, West Turlock Subbasin GSA TAC