

**JOINT MEETING OF THE
WEST TURLOCK SUBBASIN GSA TECHNICAL ADVISORY COMMITTEE AND
THE EAST TURLOCK SUBBASIN GSA TECHNICAL ADVISORY COMMITTEE**

**NOVEMBER 18, 2021 – 2:00PM
SPECIAL MEETING AGENDA**

Join Zoom Meeting

<https://zoom.us/j/94798723824?pwd=ckhkVCtaSGQ3Um5zNXBDZ2RZYlFiZz09>

Zoom Meeting ID: 947 9872 3824

Passcode: 750788

Or call in: 1 669 900 9128

IMPORTANT NOTICE: DUE TO THE COVID-19 PANDEMIC AND PURSUANT TO ASSEMBLY BILL (AB) 361 SIGNED INTO LAW SEPTEMBER 16, 2021, THIS MEETING WILL BE HELD VIA REMOTE TELECONFERENCE WITHOUT A PHYSICAL MEETING LOCATION. MEMBERS OF THE PUBLIC WHO WISH TO PROVIDE COMMENT OR OBSERVE THE MEETING ARE ENCOURAGED TO JOIN THE REMOTE TELECONFERENCE.

The public is invited to comment upon any item appearing on the agenda at the time it is being considered.

NOTICE REGARDING NON-ENGLISH PARTICIPATION: Turlock Subbasin Groundwater Sustainability Agency Technical Advisory Committee meetings are conducted in English and translation to other languages may be provided when requested ahead of time. To request interpretation services, please call (209) 883-8353 and the Committees will make every effort to provide an interpreter. Alternatively, you may make arrangements to bring your own interpreter.

REASONABLE ACCOMMODATIONS: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please call (209) 883-8353. Notification 72 hours prior to the meeting will enable the Committees to make reasonable arrangements to ensure accessibility to this meeting. If requested, the agenda and meeting materials will be made available in alternative formats to persons with disabilities.

MEETING MATERIALS: Prior to the meeting, an agenda packet is available for review online at: www.turlockgroundwater.org.

1. WELCOME / MEETING PROCEDURES

2. CALL TO ORDER

Seven (7) agency representatives from the West Turlock Subbasin GSA TAC are needed for a quorum.

Three (3) agency representatives from the East Turlock Subbasin GSA TAC are needed for a quorum.

3. PUBLIC PARTICIPATION – This is the time set aside for members of the public to directly address the Turlock Subbasin Technical Advisory Committees on any item of interest to the public that is within the subject matter jurisdiction of the Technical Advisory Committees and to address the Committees on any item on the posted agenda. You will be allowed five (5) minutes for your comments. If you wish to speak regarding an item on the agenda, you may be asked to defer your remarks until the Technical Advisory Committees address the matter. No action or discussion may be undertaken on any item not appearing on the posted agenda.

4. RESOLUTION OF THE WEST TURLOCK SUBBASIN GROUNDWATER SUSTAINABILITY AGENCY (WTS GSA) TECHNICAL ADVISORY COMMITTEE (TAC) RECOGNIZING THE STATE OF EMERGENCY PROCLAIMED BY THE GOVERNOR ON MARCH 4, 2020 WHICH REMAINS IN EFFECT AND REAUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE WTS GSA TAC FOR THE PERIOD NOVEMBER 28, 2021 THROUGH DECEMBER 27, 2021 PURSUANT TO BROWN ACT PROVISIONS

Recommended Action by the West Turlock Subbasin GSA TAC:

Resolution No. 2021-3: Adopting a Resolution of the West Turlock Subbasin Groundwater Sustainability Agency (WTS GSA) Technical Advisory Committee (TAC) recognizing the state of emergency proclaimed by the Governor on March 4, 2020 which remains in effect and reauthorizing remote teleconference meetings of the WTS GSA TAC for the period November 28, 2021 through December 27, 2021 pursuant to Brown Act provisions

5. PROGRAMMATIC ENVIRONMENTAL IMPACT REPORT (PEIR)

Presentation and discussion on the schedule and process of the Programmatic Environmental Impact Report (PEIR). *Meredith Parkin, Environmental Science Associates (ESA)*

6. ANNUAL REPORT

Presentation and discussion on the schedule, process, and data needs for the GSP Annual Report.
Dominick Amador, Woodard & Curran

7. SGMA RELATED UPDATES

This is an opportunity for TAC members to discuss and provide updates on issues related to the Sustainable Groundwater Management Act. A list of topics could include, but are not limited to, the items listed below. No action will be taken.

- Communication/Outreach
- GSP Schedule
- Grants

8. NEXT MEETING

The next special meeting is scheduled for Thursday, December 9, 2021.

The next regular meeting is scheduled for Thursday, December 23, 2021.

9. ADJOURNMENT

RESOLUTION NO. 2021-3

RESOLUTION OF THE WEST TURLOCK SUBBASIN GROUNDWATER SUSTAINABILITY AGENCY (WTS GSA) TECHNICAL ADVISORY COMMITTEE (TAC) RECOGNIZING THE STATE OF EMERGENCY PROCLAIMED BY THE GOVERNOR ON MARCH 4, 2020 WHICH REMAINS IN EFFECT AND REAUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE WTS GSA TAC FOR THE PERIOD NOVEMBER 28, 2021 THROUGH DECEMBER 27, 2021 PURSUANT TO BROWN ACT PROVISIONS

WHEREAS, the West Turlock Subbasin GSA is committed to preserving and nurturing public access and participation in meetings of the Technical Advisory Committee; and

WHEREAS, all meetings of the West Turlock Subbasin GSA bodies, including the WTS GSA Technical Advisory Committee (TAC), are open and public, as required by the Ralph M. Brown Act (Cal. Gov. Code 54950 – 54963), so that any member of the public may attend, participate, and watch the GSA bodies conduct their business; and

WHEREAS, the Brown Act, Government Code section 54953(e), makes provisions for remote teleconferencing participation in meetings by members of a legislative body, without compliance with the requirements of Government Code section 54953(b)(3), subject to the existence of certain conditions; and

WHEREAS, a required condition is that a state of emergency is declared by the Governor pursuant to Government Code section 8625, proclaiming the existence of conditions of disaster or of extreme peril to the safety of persons and property within the state caused by conditions as described in Government Code section 8558; and

WHEREAS, a proclamation is made when there is an actual incident, threat of disaster, or extreme peril to the safety of persons and property within the jurisdictions that are within the GSA boundaries, caused by natural, technological, or human-caused disasters; and

WHEREAS, it is further required that state or local officials have imposed or recommended measures to promote social distancing, or the legislative body meeting in person would present imminent risks to the health and safety of attendees; and

WHEREAS, the Governor proclaimed a State of Emergency on March 4, 2020 for the entire state of California, including the boundaries of the GSA; and

WHEREAS, as a consequence of the Governor's proclamation of emergency and the Stanislaus and Merced County Health Services Agencies recommendations to promote social distancing , the Technical Advisory Committee adopted Resolutions on October 4, 2021 and October 28, 2021 finding that the TAC shall conduct meetings without compliance with paragraph (3) of subdivision (b) of Government Code section 54953, as authorized by subdivision (e) of section 54953, and that such legislative bodies shall comply with the requirements to provide the public with access to the meetings as prescribed in paragraph (2) of subdivision (e) of section 54953; and

WHEREAS, as a condition of extending the use of the provisions found in section 54953(e), the Technical Advisory Committee must reconsider the circumstances of the state of emergency that exists in the District, and the TAC has done so; and

WHEREAS, the Technical Advisory Committee meetings will continue to be made available to the public via Zoom or telephone, and posted pursuant to the Brown Act.

NOW, THEREFORE, BE IT RESOLVED by the Technical Advisory Committee of the WTS GSA that:

Section 1. Recitals. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

Section 2. Proclamation of Emergency. The TAC hereby acknowledges and observes the statewide proclamation of a state of emergency dated March 4, 2020 which remains in effect; the TAC further acknowledges and observes the social distancing recommendations of its local health officials.

Section 3. Social Distancing Recommendation. As of the date of this Resolution, the Stanislaus and Merced County Health Services Agencies continue to recommend measures to promote social distancing.

Section 4. Remote Teleconference Meetings. The staff and the West Turlock Subbasin GSA TAC are hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this Resolution including, conducting open and public meetings in accordance with Government Code section 54953(e) and other applicable provisions of the Brown Act.

Section 5. Effective Date of Resolution. This Resolution shall take effect immediately upon its adoption and shall be effective November 28, 2021 through December 27, 2021, or such time the Technical Advisory Committee adopts a subsequent resolution in accordance with Government Code section 54953(e)(3) to extend the time during which the West Turlock Subbasin GSA TAC may continue to teleconference without compliance with paragraph (3) of subdivision (b) of section 54953.

Moved by Member _____ seconded by Member _____, that the foregoing resolution be adopted.

Upon roll call, the following vote was had:

Ayes:

Noes:

Absent:

The Chair declared the resolution adopted.

I, Michael Cooke, Chair of the Technical Advisory Committee of the WEST TURLOCK SUBBASIN GROUNDWATER SUSTAINABILITY AGENCY, do hereby CERTIFY that the foregoing is a full, true, and correct copy of a resolution duly adopted at a special meeting of said Technical Advisory Committee held the 18th day of November, 2021.

Michael Cooke, Chair
Technical Advisory Committee
West Turlock Subbasin GSA

ATTEST: Jennifer Land, Acting Secretary
Technical Advisory Committee
West Turlock Subbasin GSA