

**MEETING OF THE
WEST TURLOCK SUBBASIN GSA TECHNICAL ADVISORY COMMITTEE**

**SEPTEMBER 8, 2022 – 2:00PM
SPECIAL MEETING AGENDA**

Join Zoom Meeting
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Zoom Meeting ID: 947 9872 3824

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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: West 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 Committee 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 Committee 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.

- 3. PUBLIC PARTICIPATION** – This is the time set aside for members of the public to directly address the West Turlock Subbasin Technical Advisory Committee on any item of interest to the public that is within the subject matter jurisdiction of the Technical Advisory Committee and to address the Committee 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 Committee addresses the matter. No action or discussion may be undertaken on any item not appearing on the posted agenda.

4. BUDGET UPDATE

Overview of revenues and expenditures for the West Turlock Subbasin Groundwater Sustainability Agency.
Michael Clipper, WTS GSA TAC Treasurer

5. TASK ORDER FOR OPTI SYSTEM MODIFICATIONS

Task order from Woodard & Curran to update the 2022 IRWMP OPTI Framework for the Turlock Subbasin GSP Projects and overview of the OPTI System. *Debbie Montalbano, Turlock Subbasin Plan Manager and Miguel Alvarez, WTS GSA TAC Member*

Recommended Action by the West Turlock Subbasin GSA TAC:

Motion: Authorizing the West Turlock Subbasin GSA TAC Chair to initiate a task order for Woodard & Curran to update the OPTI Framework for the Turlock Subbasin GSP Projects in the amount of \$2,510.00

6. ROUND 2 SGMA IMPLEMENTATION GRANT APPLICATION

Discussion regarding the Department of Water Resources (DWR) Sustainable Management Program (SGM) Round 2 Implementation Grant and the formation of an Ad hoc Committee comprised of members of the WTS GSA TAC to assist with the development of a grant application and associated tasks. *Debbie Montalbano, Turlock Subbasin Plan Manager*

Recommended Action by the West Turlock Subbasin GSA TAC:

Motion: Approving an Ad hoc Committee comprised of no more than six (6) agency representatives of the West Turlock Subbasin GSA TAC to assist with the development of a grant application and associated tasks for the Department of Water Resources (DWR) Sustainable Management Program (SGM) Round 2 Implementation Grant

7. TASK ORDER FOR ON-CALL SERVICES PERFORMED BY TODD GROUNDWATER

Task order for Todd Groundwater to perform on-call services for the Turlock Subbasin. *Debbie Montalbano, Turlock Subbasin Plan Manager*

Recommended Action by the West Turlock Subbasin GSA TAC:

Motion: Authorizing the West Turlock Subbasin GSA TAC Chair to initiate a task order for Todd Groundwater to perform on-call consulting services for the Turlock Subbasin GSAs utilizing remaining funding in the amount of \$5,799.75

8. CONTRACT AMENDMENT WITH TODD GROUNDWATER FOR THE FINAL PEIR

Contract amendment with Todd Groundwater to develop the Final Programmatic Environmental Impact Report (PEIR). *Debbie Montalbano, Turlock Subbasin Plan Manager*

Recommended Action by the West Turlock Subbasin GSA TAC:

Motion: Recommending a contract amendment with Todd Groundwater to develop the Final PEIR utilizing Proposition 68 grant funding pursuant to the recently amended grant agreement, and that the GSA use funding budgeted for this purpose to augment the grant funding, if necessary, to complete the Final PEIR

9. SGMA RELATED UPDATES

This is an opportunity for TAC members to discuss and provide updates on issues related to the Sustainable Groundwater Management Act. No action will be taken.

10. NEXT MEETING

The next regular meeting of the West Turlock Subbasin and East Turlock Subbasin Technical Advisory Committees is scheduled for Thursday, September 22, 2022 at 2:00 p.m.

11. ADJOURNMENT