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

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IMPORTANT NOTICE: DUE TO THE ONGOING COVID-19 CRISIS AND PURSUANT TO EXECUTIVE ORDER N-29-20, THIS MEETING WILL BE HELD VIA CONFERENCE CALL WITHOUT A PHYSICAL MEETING LOCATION. MEMBERS OF THE PUBLIC WHO WISH TO PROVIDE COMMENT OR OBSERVE THE MEETING ARE ENCOURAGED TO JOIN THE CONFERENCE CALL.

AGENDA Regular Meeting 2:00 p.m., Thursday, June 25, 2020

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

REASONABLE ACCOMMODATIONS: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Secretary at (209) 668-4142. This Committee is committed to taking all reasonable measures to provide access to its meetings and facilities. Please allow sufficient time for the Committee to process and respond to your request. If requested, the agenda and documents in the agenda packet may be made available in alternate formats to individuals that qualify for such accommodations.

- WELCOME / MEETING PROCEDURES 1.
- **IDENTIFICATION OF PARTICIPANTS**
- 3. CALL TO ORDER

Seven agency representatives from the West Turlock Subbasin GSA TAC are needed for a quorum. Three agency representatives from the East Turlock Subbasin GSA TAC are needed for a quorum.

- 4. APPROVAL OF MINUTES
 - A. May 28, 2020 Regular Meeting:
 - Action: approve or amend by the West Turlock Subbasin GSA TAC
 - Action: approve or amend by the East Turlock Subbasin GSA TAC
 - B. June 11, 2020 Special Meeting:
 - Action: approve or amend by the West Turlock Subbasin GSA TAC
 - **Action:** approve or amend by the East Turlock Subbasin GSA TAC
- 5. PUBLIC PARTICIPATION This is the time set aside for members of the public to directly address the 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 Technical Advisory 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.

6. BUDGET

- Michael Clipper, Treasurer of the West Turlock Subbasin Groundwater Sustainability Agency (GSA), will present an overview of current and future expenditures and revenues for the West Turlock GSA. Michael Clipper
- An overview of the East Turlock Subbasin Groundwater Sustainability Agency (GSA) current and future expenditures and revenues for the East Turlock GSA will be presented. *East Turlock GSA*

7. PROPOSITION 68 GRANT UPDATE

Update on the Proposition 68 Grant Agreement. Debbie Liebersbach

8. GROUNDWATER DEPENDENT ECOSYSTEMS

Discussion regarding groundwater dependent ecosystems, and possible direction from the Joint TAC regarding the potential to allow associate member, Karen Morgan (City of Ceres) to assist the technical team with an independent assessment associated with groundwater dependent ecosystems as a graduate student internship.

• Action: Approve collaboration and coordination between Todd Groundwater and Karen Morgan (City of Ceres) regarding Groundwater Dependent Ecosystems

9. SUSTAINABLE MANAGEMENT CRITERIA

Discussion regarding projected water budgets, sustainable yield, subsidence, and water quality. *Phyllis Stanin*

10. SGMA RELATED UPDATES

- Update on Proposition 218 *Kevin Kauffman*
- Public outreach update *Herb Smart*
- Stakeholder assessment Herb Smart

11. NEXT MEETING

The next special meeting is scheduled for July 9, 2020.

12. ADJOURNMENT