# SPECIAL 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 Special Meeting 2:00 p.m., Thursday, September 10, 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) 668-5340. 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.

**NOTICE REGARDING NON-ENGLISH PARTICIPATION:** Turlock Subbasin Groundwater Sustainability Agency Technical Advisory Committee meetings are conducted in English and translation to other languages can be provided when requested ahead of time. Given advance notice, the Turlock Subbasin GSA TACs will make every effort to provide an interpreter. Please call (209) 668-5340 to request an interpreter for this meeting; or feel free to bring one of your own choosing.

**MEETING MATERIALS:** Prior to the meeting, meeting materials will be available online at turlockgroundwater.org. Materials related to an item on this agenda submitted to the Committees after distribution of the agenda packet will also be made available for public inspection via the same channels.

# 1. WELCOME / MEETING PROCEDURES

#### 2. 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. 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.

# 5. ROUND 3 GRANT UPDATE

Update on progress to date, and next steps for the Groundwater Recharge Assessment Tool, PEIR and monitoring wells funded through this grant. *Debbie Liebersbach* 

# 6. ADVERSE IMPACTS TO WELLS AND POTENTIAL FOR UNDESIRABLE RESULTS Phyllis Stanin

# 7. UNDESIRABLE RESULTS FRAMEWORK MEMORANDUM

Discussion regarding the definition of Undesirable Results and the framework for identifying Undesirable results with Sustainable Management Criteria. *Phyllis Stanin* 

# 8. SGMA RELATED UPDATES

• Public outreach update – *Herb Smart* 

# 9. NEXT MEETING

The next regular meeting is scheduled for September 24, 2020.

# **10. ADJOURNMENT**