

**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

- 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.

Respectfully Submitted:

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

Tara Sykes
Acting Secretary, West Turlock Subbasin GSA TAC