

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

TURLOCK IRRIGATION DISTRICT, CONFERENCE ROOM 203, MAIN OFFICE BUILDING
333 EAST CANAL DRIVE, TURLOCK, CALIFORNIA

AGENDA

Regular Meeting

2:00 p.m., Thursday, February 28, 2019

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 of the Board at (209) 668-4142. Notification 72 hours prior to the meeting will enable the Agency to make reasonable arrangements to ensure accessibility to this meeting. If requested, the agenda and documents in the agenda packet will be made available in alternative formats to person with a disability.

1. CALL TO ORDER (2:00-2:02)

Six 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.

2. APPROVAL OF MINUTES (2:02-2:05)

A. January 24, 2019 Regular Meeting – Action to approve or amend by the West Turlock Subbasin GSA TAC and the East Turlock Subbasin GSA TAC.

3. PUBLIC PARTICIPATION (2:05-2:10) –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.

4. BUDGET (2:10-2:15)

- 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*
- Karen Whipp, Secretary of the East Turlock Subbasin Groundwater Sustainability Agency (GSA), will present an overview of current and future expenditures and revenues for the East Turlock GSA. *Karen Whipp*

5. GROUNDWATER SUSTAINABILITY PLAN UPDATE (2:15-2:35)

Update on Groundwater Sustainability Plan. *Phyllis Stanin*

6. SED AND FERC RELICENSING UPDATE (2:35-2:55)

Update on Substitute Environmental Document and Federal Energy Regulatory Commission Relicensing. *TID*

7. SUBBASIN LOGO (2:55-3:10)

Review various logo design options and take action to approve a logo package. *Herb Smart*

- Action: Approve a logo design package

8. COMMUNITY WORKSHOP NO. 3 (3:10-3:20)

Update on the GSP Community Workshop No. 3, scheduled for March 12. *Herb Smart*

9. CV SALTS Turlock Management Zone Pilot Study Steering Committee Update (3:20-3:30)

Update from February 12 Meeting *Kevin Kauffman*

10. SGMA-RELATED UPDATES (3:30-3:40)

11. NEXT MEETING (3:40-3:41)

Next regular meeting is scheduled for March 28, 2019.

12. ADJOURNMENT (3:41)