

MINUTES

SPECIAL MEETING OF THE WEST TURLOCK SUBBASIN GROUNDWATER SUSTAINABILITY AGENCY TECHNICAL ADVISORY COMMITTEE AND THE EAST TURLOCK SUBBASIN GROUNDWATER SUSTAINABILITY AGENCY TECHNICAL ADVISORY COMMITTEE

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

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

MEMBERS PRESENT: City of Ceres, Karen Morgan
City of Modesto, Miguel Alvarez
City of Turlock, Michael Cooke
Hilmar County Water District, Curtis Jorritsma
Merced County, Lacey Kiriakou (Vice Chair)
Turlock Irrigation District, Michael Clipper (GSA Treasurer)
Turlock Irrigation District, Herb Smart
Turlock Irrigation District, Bill Penney
Turlock Irrigation District, Phil Govea
Turlock Irrigation District, Debbie Liebersbach
Turlock Irrigation District, Brandon McMillan
City of Waterford (for Hickman), Matt Scofield

OTHERS PRESENT: City of Turlock, Alli Martin

1) **CALL TO ORDER** – The meeting was called to order at 2:07 p.m. by Michael Cooke, WTS GSA TAC Chair.

2) **APPROVAL OF MINUTES**

MOTION: Hilmar County Water District (C. Jorritsma) moved, City of Modesto (M. Alvarez) seconded, that the minutes from the January 24, 2019 meeting be approved. All voted in favor with none opposed. The Chair declared the motion carried.

3) **PUBLIC PARTICIPATION**

Milt Trieweiler spoke regarding aquifer recharge and expressed interest in the Todd Groundwater study and asked whether it will show the best areas in which to recharge the groundwater.

4) BUDGET

Michael Clipper, WTS GSA Treasurer, provided a brief report on the current bank account balance and pending invoices. No action was taken.

Karen Whipp, ETS GSA Secretary, provided a brief report on the current bank account balance and pending invoices. No action was taken.

5) GROUNDWATER SUSTAINABILITY PLAN (GSP) UPDATE

Phyllis Stanin gave an update on the status of the GSP Administrative Draft sections, the GSP requirements for basin setting and the administrative draft basin setting.

6) SED AND FERC RELICENSING UPDATE

Michelle Reimers (TID) gave an update on the Substitute Environmental Document and Federal Energy Regulatory Commission Relicensing. A FERC public meeting for DEIS comments will be March 26th from 1pm-4pm and 7pm-9pm at the Doubletree in Modesto. See websites www.tidsed.com and www.tiddonpedro.com for more information.

7) SUBBASIN LOGO

Herb Smart (TID) led a discussion on the logo options. The TAC directed Herb to finalize the selected logo and bring it back for approval in March.

8) COMMUNITY WORKSHOP NO. 3

Herb Smart (TID) distributed the draft agenda for the Community Workshop No. 3 on March 12th at 4pm in Denair.

9) CV SALTS Turlock Management Zone Pilot Study Steering Committee Update

Kevin Kauffman (Eastside WD) stated the next meeting of the steering committee is March 6th at 1:30pm at the Farm Bureau.

10) SGMA-RELATED UPDATES

Debbie Liebersbach (TID) submitted the second invoice for the grant.

Herb Smart (TID) reminded the TAC to refer interested parties to the website at www.turlockgroundwater.org for more information and to sign up to receive emails and updates.

11) NEXT MEETING – The next regular meeting is scheduled for March 28, 2019.

12) ADJOURNMENT

MOTION: It was moved and seconded to adjourn the meeting at 3:58 p.m. All voted in favor with none opposed. Motion carried.

Respectfully Submitted:



Allison Martin
Secretary, West Turlock Subbasin GSA TAC