

WEST TURLOCK SUBBASIN TECHNICAL ADVISORY COMMITTEE
TURLOCK IRRIGATION DISTRICT, CONFERENCE/LUNCH ROOM 203, MAIN OFFICE BUILDING
333 EAST CANAL DRIVE, TURLOCK, CALIFORNIA

AGENDA

Regular Meeting
2:00 p.m., Thursday, May 25, 2017

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

ALTERNATE FORMATS OF THIS AGENDA WILL BE MADE AVAILABLE UPON REQUEST TO QUALIFIED INDIVIDUALS WITH DISABILITIES. APPROPRIATE INTERPRETIVE SERVICES FOR THIS MEETING WILL BE PROVIDED IF FEASIBLE UPON ADVANCE REQUEST TO QUALIFIED INDIVIDUALS WITH DISABILITIES.

- 1) **CALL TO ORDER**
7 agencies needed for a quorum
- 2) **APPROVAL OF MINUTES**
A. April 27, 2017 Initial Meeting and May 15, 2017 Special Meeting
- 3) **PUBLIC PARTICIPATION** –This is the time set aside for members of the public to directly address the Technical Advisory Committee (TAC) on any item of interest to the public that is within the subject matter jurisdiction of the TAC and to address the TAC 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 TAC addresses the matter. No action or discussion may be undertaken on any item not appearing on the posted agenda.
- 4) **ROADMAP PROJECT**
 - A. Receive an update on the Roadmap Project from representatives of the Turlock Groundwater Basin Association (TGBA). (*Liebersbach*)
 - B. Discuss and develop recommendations for obtaining appropriate GSA approvals for project, desired outcomes, and means to transition away from TGBA coordination within subbasin to another venue where GSAs conduct and coordinate projects and programs moving forward. (*Kincaid*)
- 5) **PUBLIC OUTREACH EFFORTS**
 - A. Receive an update on the Center for Collaborative Policy project of the Turlock Groundwater Basin Association (TGBA). (*Liebersbach*)
 - B. Discuss and develop recommendations for obtaining appropriate GSA approvals for project, desired outcomes, and means to transition away from coordination by others within subbasin on groundwater issues to another venue where GSAs direct and coordinate projects and programs moving forward. (*Kincaid*)
- 6) **COORDINATION MOU WITH EAST TURLOCK SUBBASIN**
 - A. Review and discuss draft proposal for coordination agreement with East Turlock Subbasin GSA.
 - B. Recommend process for GSA Board to consider for negotiating terms of an agreement between the two GSAs.
- 7) **WEST TURLOCK SUBBASIN GSA WEBSITE DEVELOPMENT**
 - A. Review website requirements described in the California Water Code related to Sustainable Groundwater Management Act implementation efforts, and discuss compliance options. (*Smart*)
- 8) **ETHICS POLICY**
 - A. Review and modify the proposed Ethics Policy and make a recommendation for its adoption by the Board. (*Cooke*)

9) **DRAFT PROPOSAL SOLICITATION PACKAGE (PSP) FOR GROUNDWATER SUSTAINABILITY PLANS (GSP) AND PROJECTS**

- A. Discuss and make recommendations for the GSA to consider that would enable the subbasin to apply for, receive and administer grant funding to help fund a portion of the GSP development costs.

10) **TECHNICAL ADVISORY COMMITTEE EMAIL GROUP**

- A. Review the email group that is currently being used for the TAC and make revisions as necessary.
(Liebersbach)

11) **NEXT MEETING & FUTURE AGENDA**

Next regular meeting date is scheduled for June 22, 2017.

12) **ADJOURNMENT**