

**SPECIAL MEETING OF THE EAST TURLOCK SUBBASIN  
TECHNICAL ADVISORY COMMITTEE  
THURSDAY, SEPTEMBER 28, 2:00 PM  
TURLOCK IRRIGATION DISTRICT, CONFERENCE ROOM 203, MAIN OFFICE BUILDING  
333 East Canal Drive, Turlock, California**

**1. CALL TO ORDER**

Three agency representatives are needed for a quorum. *Present were:*

Eastside Water District, Kevin Kauffman  
Ballico-Cortez Water District, Dirk Ulrich and Dennis Yotsuya  
County of Merced, Lacey Kiriakou  
Merced Irrigation District, Hicham Eltal  
Stanislaus County, Walt Ward

*The meeting was called to order at 2:04 PM, and note that this meeting occurred jointly with the West Turlock Subbasin GSA JPA TAC.*

**2. APPROVAL OF MINUTES**

*Lacey Kiriakou presented the draft minutes of the July 27, 2017 TAC meeting. After discussion, Kevin Kauffman moved, seconded by Dirk Ulrich to approve these minutes. The motion passed unanimously.*

**3. 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.

*Debbie Liebersbach of TID updated those present with the latest events on the “stressed groundwater basin proposition 1 grant”. Members were encouraged to check out this information on-line, and RMC would email the group more information.*

**4. MEMORANDUM OF UNDERSTANDING**

Status update on MOU between East Turlock and West Turlock GSAs. Discussion of comments by GSA counsels Valerie Kincaid and Lauren Layne.

A motion was moved by Dennis Yotsuya, and seconded by Dirk Ulrich to establish a subcommittee of TAC, consisting of Lacey, Walt, and Kevin to work on finalizing MOU. The motion passed unanimously.

**5. ROADMAP DOCUMENT & DISCUSSION**

*Debbie Liebersbach asked for any final comments on this document be submitted no later than Friday, October 6, 2017.*

**6. GROUNDWATER SUSTAINABILITY PLAN (GSP)**

a. Discuss and obtain input on the Proposition 1 Grant application process, requirements and timeline; the proposed work plan, budget, and schedule for developing the GSP; and the approach for filing the grant application.

*Debbie Liebersbach explained schedule and deadlines as the WTS GSA will be submitting the grant application on behalf of the Turlock Subbasin. She also noted that this schedule was for the grant application and not for a contract to complete the GSP.*

- b. Coordinate Letters of Support of the grant application. *Herb Smart presented a summary of what needs to be accomplished for both the ETS and WTS. TAC members were asked to contact Herb with progress on producing these letters. October 4, 2017 was set as a target date for submittal of a list of letters needed. This list will include known DACs and EDCs.*
- c. Discuss the process for retaining consultants for developing the GSP. *Michael Cooke explained that there will be a RFP process to select a consulting team to actually complete the GSP. This process will occur while we wait for the DWR to determine the grant eligibility of our application.*

## **7. FINANCIAL SUPPORT SERVICES (FSS) APPLICATION**

The Technical Advisory Committee will discuss the FSS Program application recently submitted to the Department of Water Resources (DWR), as well as discuss potential next steps in the event DWR awards support services. *Herb Smart presented the potential for this support. If this support is provided, DWR will review our application and inform us of the next steps in acquiring this support.*

## **8. COMMUNICATION COMMITTEE, DOMAIN NAME**

- a. The Technical Advisory Committee will discuss the establishment of a communications sub-committee, including the appointment of members. *The plan is to form a communications committee, hold workshops, and develop a draft communication plan that can be incorporated into the GSP.*
- b. Establish a domain name for a WTS GSA website. *Herb Smart has secured domain names for a website to host the process and products of the GSP. [turlockgroundwater.com and org and turlockgw.com and org, as well as twitter, and Facebook locations]*

## **9. CALIFORNIA STATEWIDE GROUNDWATER ELEVATION MONITORING (CASGEM) PROGRAM**

Discuss the CASGEM requirements, the current process, data gaps and options for filling the gaps, and a possible process for transitioning CASGEM to the GSAs. *Debbie Liebersbach explained how this transition may occur and expected to provide more information at a subsequent TAC meeting. Hicham Eltal noted that the Merced Subbasin is in a similar situation, and will be meeting in December to discuss such a transition. CASGEM is expected to continue until the SGMA process develops to a point where it is no longer needed.*

## **10. NEXT MEETING**

Next regular meeting is scheduled for October 26, 2017.

## **11. ADJOURNMENT**

*Dirk Ulrich moved that this meeting be adjourned at 3:35 PM.*

## **ACCOMODATION FOR PERSONS WITH DISABILITIES**

*A person with a qualifying disability under the Americans with Disabilities Act of 1990 may request the Agency to provide a disability-related modification or accommodation in order to participate in any public meeting of the Agency. Such assistance includes appropriate alternative formats for the agendas and agenda packets used for any public meeting of the Agency. Requests for such assistance and for agendas and agenda packets shall be made by telephone, facsimile, or written correspondence to the Agency Secretary at 209-589-0689 or via email to paddedcell@sbcglobal.net, at least 48 hours before the public Agency meeting.*