

**SPECIAL MEETING OF THE EAST TURLOCK SUBBASIN
TECHNICAL ADVISORY COMMITTEE**

THURSDAY, OCTOBER 26, 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.

2. APPROVAL OF MINUTES

September 28, 2017 - Action to approve or amend

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.

4. COMMUNICATIONS AD HOC COMMITTEE

Action to appoint members to the Communications Ad Hoc Committee. *Michael Cooke*

5. LETTERS OF SUPPORT

Review and approve letters of support prepared in response to requests from the Modesto and the Delta Mendota subbasins. *Debbie Liebersbach*

6. GROUNDWATER REGULATION COMPLIANCE

Presentation by Parry Klassen of the East San Joaquin Water Quality Coalition on upcoming regulatory requirements being considered by the Regional Water Quality Control Board, as a part of the CV SALTS process, to address salt and nutrient levels in the Turlock subbasin.

7. REQUEST FOR PROPOSAL TO RETAIN A CONSULTANT TO PREPARE A GSP

Review and approve the draft Request for Proposal (RFP) to enable the GSAs to obtain proposals from consultant teams to assist the Subbasin in developing a GSP. *Debbie Liebersbach and Alison Bryson*

8. SGMA-RELATED UPDATES

This is an opportunity for TAC members to discuss and provide updates on issues related to the Sustainable Groundwater Management Act. No action will be taken.

9. NEXT MEETING

Next regular meeting is scheduled for November 16, 2017.

10. ADJOURNMENT

ACCOMMODATIONS FOR PERSONS WITH DISABILITES

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.