

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

THURSDAY, AUGUST 24, 2:30 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

July 27, 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. GROUNDWATER SUSTAINABILITY PLAN (GSP)

The Technical Advisory Committee will discuss and consider, and may take action to develop a recommendation to the East Turlock Subbasin GSA for a variety of actions necessary for developing a Groundwater Sustainability Plan (GSP). Topics to be discussed include GSP requirements, draft scope of work and budget, timeline and schedule, a grant application to help cover a portion of the costs, coordination between the East Turlock Subbasin and West Turlock Subbasin GSAs, education and outreach, and/or retaining consultants to assist with the effort. *(Liebersbach)*

5. FACILITATION SUPPORT SERVICES APPLICATION

The Technical Advisory Committee will consider and may take action to recommend that the East Turlock GSA coordinate with the West Turlock Subbasin GSA to apply to the Department of Water Resources for Facilitation Support Services to assist with implementing outreach, education and coordination efforts in the Subbasin. *(Liebersbach)*

6. MEMORANDUM OF AGREEMENT

The Technical Advisory Committee will review and consider a Memorandum of Agreement (MOA) between the West Turlock Subbasin GSA and the East Turlock Subbasin GSA, and may review and consider. *(Cooke, Kauffman)*

7. DON PEDRO RELICENSING COMMENTS

The Technical Advisory Committee will discuss recommending that the East Turlock Subbasin GSA Board consider authorizing the Technical Advisory Committee to develop and submit comments to the Federal Energy Regulatory Commission, regarding the Don Pedro project, on behalf of the GSA. *(Leibersbach)*

8. NEXT MEETING AND FUTURE AGENDA

Agree upon next meeting date –scheduled for September 28, 2017. Discuss agenda topics.

9. 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.