

**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.

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. 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. Possible action to direct TACs or subcommittee of TACs to work on finalizing MOU.

5. ROADMAP DOCUMENT & DISCUSSION

Discuss project status, and process for finalizing Planning Document. *Debbie Liebersbach*

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*
- b. Coordinate Letters of Support of the grant application. *Herb Smart*
- c. Discuss the process for retaining consultants for developing the GSP. *Michael Cooke*

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*

8. COMMUNICATION COMMITTEE, DOMAIN NAME

- a. The Technical Advisory Committee will discuss the establishment of a communications subcommittee, including the appointment of members
- b. Establish a domain name for a WTS GSA website

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.

10. NEXT MEETING

Next regular meeting is scheduled for October 26, 2017.

11. 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.