

**MEETING OF THE WEST TURLOCK SUBBASIN TECHNICAL ADVISORY COMMITTEE**  
TURLOCK IRRIGATION DISTRICT, CONFERENCE ROOM 152, MAIN OFFICE BUILDING  
333 EAST CANAL DRIVE, TURLOCK, CALIFORNIA

**AGENDA**

**Special Meeting**  
**9:00 a.m., Monday, May 15, 2017**

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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.

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1) **CALL TO ORDER**

7 agencies needed for a quorum

2) **APPROVAL OF MINUTES - NONE**

- 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) **PRESENTATION BY CENTER FOR COLLABORATIVE POLICY**

The Center for Collaborative Policy will present options for cooperative agreements between the Groundwater Sustainability Agencies to both the East Turlock and West Turlock Subbasin Technical Advisory Committees, via a webinar. The discussion is expected to include:

- a) Background information – how other GSAs have structured agreements,
- b) Ideas on decision-making and deliberations,
- c) Interagency communication,
- d) Addressing impasse, and
- e) Funding GSP plan development

5) **COORDINATION FOR DEVELOPING AGREEMENTS**

The Center for Collaborative Policy will present ideas on how to develop inter-GSA agreements to both the East Turlock and West Turlock Subbasin Technical Advisory Committees, via a webinar. The discussion is expected to include:

- a) How workgroups or committees can play a role,
- b) How technical information and funding may impact the development of the agreement,
- c) How to negotiate key terms,
- d) Obtaining direction and approval of Board, and
- e) Use of closed session

6) **NEXT MEETING & FUTURE AGENDA**

Next regular meeting is scheduled for Thursday May 25, 2017 at 2:00 PM. Agree upon next special meeting date scheduled for [Tentatively May 30, 2017, 9:00 AM].

7) **ADJOURNMENT**