

MEETING OF THE WEST TURLOCK SUBBASIN TECHNICAL ADVISORY COMMITTEE
TURLOCK IRRIGATION DISTRICT, CONFERENCE ROOM 203, MAIN OFFICE BUILDING
333 EAST CANAL DRIVE, TURLOCK, CALIFORNIA

AGENDA

Regular Meeting
2:00 p.m., Thursday, January 25, 2018

The public is invited to comment upon any item appearing on the agenda at the time it is being considered.

REASONABLE ACCOMMODATIONS: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Secretary of the Board at (209) 883-8374. Notification 72 hours prior to the meeting will enable the Agency to make reasonable arrangements to ensure accessibility to this meeting. If requested, the agenda and documents in the agenda packet will be made available in alternative formats to person with a disability.

1. CALL TO ORDER

Seven agency representatives are needed for a quorum.

2. APPROVAL OF MINUTES

A. December 18, 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. BUDGET

Michael Clipper, Treasurer of the West Turlock Subbasin Groundwater Sustainability Agency (GSA), will present an overview of current and future expenditures and revenues for the GSA. *Michael Clipper*

5. FEDERAL ENERGY REGULATORY COMMISSION (FERC) COMMENT LETTER

Review and consider submitting a joint comment letter to the Federal Energy Regulatory Commission (FERC) on behalf of the Turlock Subbasin Groundwater Sustainability Agencies. – *Debbie Liebersbach*

6. GROUNDWATER SUSTAINABILITY PLAN (GSP)

Review status of and discuss process for developing Groundwater Sustainability Plan (GSP). – *Debbie Liebersbach*

7. AUDIT SERVICES

Review process for retaining audit services for the West Turlock Subbasin Groundwater Sustainability Agency (GSA). Michael Clipper, Treasurer, recommends using the accounting firm KSJG and be given authority to sign an Engagement Letter for audit services. Consider recommending retaining this firm to the GSA Board for approval at its March 2018 meeting. *Michael Clipper*

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 February 22, 2018.

10. ADJOURNMENT