

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, October 26, 2017

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. 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) **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) **COMMUNICATIONS AD HOC COMMITTEE**
Action to appoint members to the Communications Ad Hoc Committee. *Michael Cooke*
- 6) **LETTERS OF SUPPORT**
Review and approve letters of support prepared in response to requests from the Modesto and the Delta Mendota subbasins. *Debbie Liebersbach*
- 7) **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.
- 9) **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*
- 11) **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.
- 11) **NEXT MEETING**
Next regular meeting is scheduled for November 16, 2017.
- 12) **ADJOURNMENT**