

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, November 16, 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. October 26, 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. MEMORANDUM OF AGREEMENT

Receive an update on the final wording of the Memorandum of Agreement (MOA) between the West Turlock and East Turlock Groundwater Sustainability Agencies and cost distribution for the GSP, and take action to recommend the WTS GSA approve the agreement. *Valerie Kincaid*

6. GROUNDWATER SUSTAINABILITY PLANNING (GSP) FUNDING

Consider and take action to recommend that the GSA establish a budget amendment for the GSP, and a working fund through a cash call for contributions from GSA member agencies, to enable payment of invoices while waiting for reimbursement from the State and to pay GSAs' portion of the project expenses. – *Michael Clipper and Debbie Liebersbach*

7. GSP INVOICE PAYMENT PROCESS

Consider and take action to approve a process to pay invoices for GSP work completed by consultants on behalf of both the West Turlock Subbasin Groundwater Sustainability Agency and the East Turlock Subbasin Groundwater Sustainability Agency. – *Michael Clipper and Debbie Liebersbach*

8. NOTICE TO THE DEPARTMENT OF WATER RESOURCES (DWR)

Consider and take action to recommend that the GSA file a notice with DWR indicating that they will be developing a Groundwater Sustainability Plan. *Lacey Kiriakou*

9. PROPOSAL REVIEW & PRESENTATIONS PROCESS – AD HOC VS CLOSED SESSION

Consider and take action to approve a process for the Technical Advisory Committee to review proposals to prepare a Groundwater Sustainability Plan (GSP) and to interview respondents. – *Michael Cooke*

10. PROPOSAL REVIEW GRADING PROCESS

Review and take action to approve the criteria for evaluating proposals to prepare a Groundwater Sustainability Plan. – *Debbie Liebersbach and Alison Bryson*

11. GSA LIABILITY INSURANCE

Consider the need for liability insurance for the West Turlock Subbasin GSA. The TAC may take action to pursue this insurance through ACWA. – *Valerie Kincaid*

12. GSP AD HOC COMMITTEE

Consider and take action on the process for TAC members to interact and provide direction to the consultant preparing the Groundwater Sustainability Plan (GSP), and evaluate the necessity of establishing a GSP Ad Hoc Committee. The TAC may take action to appoint members to this Committee. *Michael Cooke*

13. LETTERS OF SUPPORT

Consider and take action on the request to sign a letter of funding support for the Leadership Council for Justice and Accountability – Delhi, Merced County. *Michael Cooke*

14. 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.

15. NEXT MEETING

Next regular meeting is scheduled for December 21, 2017.

16. ADJOURNMENT