

MINUTES

SPECIAL MEETING OF THE WEST TURLOCK SUBBASIN TECHNICAL ADVISORY COMMITTEE

TURLOCK IRRIGATION DISTRICT, CONFERENCE ROOM 203, MAIN OFFICE BUILDING
333 EAST CANAL DRIVE, TURLOCK, CALIFORNIA

1:00 p.m., Thursday, December 7, 2017

MEMBERS PRESENT: City of Ceres, Jeremy Damas
City of Turlock, Michael Cooke (Chair)
City of Turlock, Garner Reynolds
City of Waterford, Karen Morgan
City of Waterford, Peni Basalusalu
Delhi County Water District, Gabriel Maldonado – guest
Denair Community Services District, David Odom
Hilmar County Water District – Curtis Jorritsma
Keyes Community Services District, Michelle Harris
Keyes Community Services District, Mike Jones
Merced County, Lacey Kiriakou (Vice Chair)
Turlock Irrigation District, Debbie Liebersbach
Turlock Irrigation District, Tou Her
Turlock Irrigation District, Phil Govea

- 1) **CALL TO ORDER** – The meeting was called to order at 1:05 p.m. Michael Cooke, WTS TAC Chair.
- 2) **PUBLIC PARTICIPATION** – There was none.
- 3) **REVIEW OF PROPOSAL FOR THE PREPARATION OF A GROUNDWATER SUSTAINABILITY PLAN FOR THE EAST AND WEST TURLOCK SUBBASINS**
Michael Cooke, TAC Chair, reported that one proposal for the preparation of a Groundwater Sustainability Plan had been received, from Todd Groundwater. Alison Bryson, Materials Management Department Manager for TID, reported that the Request for Proposals was distributed to 17 different consulting firms. Questions were asked about the possibility of Todd Groundwater providing the TAC with a “bare bones” proposal that included only those tasks required by law. There was discussion about comparing our GSP proposal estimate to proposals received by other subbasins. Other discussion included the possibility of having Todd Groundwater break out their work plan budget in phases, and the possibility of revising the scope of work based on the funding awarded. Garner Reynolds, City of Turlock, expressed concern with signing a \$1.6mil contract when we do not know what the grant award will be. It was suggested that at the December 18 Special Meeting of the TAC, Todd Groundwater provide us with

a brief presentation and a breakdown of what could be done in phases and broken down by task. It was agreed that the TAC would formulate questions for Todd Groundwater, to be answered at the December 18 meeting, and submit them by Wednesday December 13.

MOTION: Hilmar County Water District (C. Jorritsma) moved, City of Turlock (G. Reynolds) seconded, to invite Todd Groundwater to an interview on December 18, 2017; to request they prepare an outline of the minimum scope of work required for the next six months to prepare a GSP for the Turlock Subbasin, and for TAC members to submit any questions they may have concerning the proposal to Dorinda Soiseth by close of business on December 13, 2017. All voted in favor with none opposed. Motion carried.

4) ADJOURNMENT

MOTION: It was moved and seconded to adjourn the meeting at 2:00 p.m. All voted in favor with none opposed. Motion carried.

Respectfully Submitted:



Dorinda Soiseth
Secretary, West Turlock Subbasin TAC