

INITIAL 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

Special Meeting

2:00 p.m., Thursday, April 27, 2017

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.

- 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) **BROWN ACT REVIEW**
WTS GSA General Counsel Phaedra Norton will provide a general review of the Brown Act. No action will be taken by the Committee.
- 5) **TECHNICAL ADVISORY COMMITTEE MEETING CALENDAR AND COMMITTEE STRUCTURE**
 - A. The Committee will take action and adopt a calendar of meeting dates for 2017.
 - B. The Committee will discuss the composition of the Technical Advisory Committee (TAC) being a representative from each Member Agency and each Associate Member Agency. The TAC is currently acting as the Executive Director to the Agency.
- 6) **UPDATE ON GSA FORMATION**
Receive an update confirming that documents have been filed with DWR, Controller and all other agencies (LAFCo, etc.) pursuant to the Sustainable Groundwater Management Act. (*Liebersbach / Soiseth*)
- 7) **BY-LAWS FOR THE WEST TURLOCK SUBBASIN GROUNDWATER SUSTAINABILITY AGENCY**
 - A. Review and modify draft bylaws and make a recommendation for their adoption by the Board
- 8) **ETHICS POLICY**
 - A. Review and modify the proposed Ethics Policy and make a recommendation for its adoption by the Board.
- 9) **CONFLICT OF INTEREST CODE**
 - A. Review the proposed Conflict of Interest Code and make a recommendation for its adoption by the Board.
- 10) **COORDINATION MOU WITH EAST TURLOCK SUBBASIN**
 - A. Establish a sub-committee of the West Turlock Subbasin Technical Advisory Committee to develop a Coordination MOU with the East Turlock Subbasin pursuant to the Sustainable Groundwater Management Act. (*Liebersbach*)

11) **ROADMAP PROJECT/GSP DEVELOPMENT**

Receive an update on the Roadmap Project from representatives of the Turlock Groundwater Basin Association. (*Liebersbach*)

12) **PUBLIC OUTREACH EFFORTS**

Receive an update regarding public outreach efforts pursuant to the Sustainable Groundwater Management Act, including public outreach efforts by the Turlock Groundwater Basin Association. (*Leibersbach / Smart*)

13) **NEXT MEETING & FUTURE AGENDA**

Agree upon next meeting date –scheduled for May 25, 2017. Discuss agenda topics.

14) **ADJOURNMENT**