

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

AGENDA

Regular Meeting
2:00 p.m., Thursday, June 22, 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**
A. May 25, 2017 Regular Meeting
- 3) **PUBLIC PARTICIPATION** –This is the time set aside for members of the public to directly address the Technical Advisory Committee (TAC) on any item of interest to the public that is within the subject matter jurisdiction of the TAC and to address the TAC 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 TAC addresses the matter. No action or discussion may be undertaken on any item not appearing on the posted agenda.
- 4) **GROUNDWATER SUSTAINABILITY BOARD FOLLOW UP ITEMS**
A. Review of Letter to State Department of Water Resources regarding Draft Proposal Solicitation Package for Groundwater Sustainability Plans and Projects (*Liebersbach*)
B. Agreement with Todd Groundwater for grant writing services (*Liebersbach*)
- 5) **BUDGET**
A. Development of a Fiscal Year 2017-18 Budget (*Clipper*)
B. Member Invoicing Process (*Clipper*)
- 5) **COORDINATION MOU WITH EAST TURLOCK SUBBASIN**
A. Review of Draft Coordination Agreement (*Kincaid*)
B. 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 (*Cooke*)
- 6) **ROADMAP PROJECT/GSP DEVELOPMENT**
A. Receive a brief update on the Roadmap Project (*Liebersbach*)
B. Review options for groundwater model and water balance (*Liebersbach*)
- 7) **PUBLIC OUTREACH EFFORTS**
Receive an oral report regarding public outreach efforts pursuant to the Sustainable Groundwater Management Act, including recent public outreach efforts by the Turlock Groundwater Basin Association (*Smart*)
- 8) **NEXT MEETING & FUTURE AGENDA**
Next regular meeting date is scheduled for July 27, 2017.
- 9) **ADJOURNMENT**