

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, July 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**
A. June 22, 2017
- 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) **ROADMAP WRAP UP / DRAFT WORK PLAN** – Phyllis Stanin
Todd Groundwater will facilitate a presentation and discussion of a draft work plan to prepare the Groundwater Sustainability Plan for the Turlock Subbasin, to both the East Turlock and West Turlock Subbasin Technical Advisory Committees (TAC). The TACs will take action to provide direction to Todd Groundwater on the Proposition 1 grant work plan draft.
- 5) **COST SHARE DISCUSSION – GRANT MATCHING FUNDS** - Michael Cooke
The East Turlock and West Turlock Subbasin TACs will discuss projects eligible for cost share, Disadvantaged Communities (DAC), Severely Disadvantaged Communities (SDAC), and Economically Distressed Areas (EDA) waiver, and remaining matching costs as required by Proposal Solicitation Package (PSP). Possible action to consider grant application waiver and cost share formulas among agencies.
- 6) **PSP APPLICATION KICK-OFF** - Leslie Dumas
Kick off meeting for Sustainable Groundwater Planning Grant application and presentation of checklist of additional materials needed. The East Turlock and West Turlock Subbasin TACs may take action to assist the Todd Groundwater team in identifying materials needed for the grant application.
- 7) **NEXT MEETING & FUTURE AGENDA**
Agree upon next meeting date –scheduled for August 24, 2017. Discuss agenda topics.
- 8) **ADJOURNMENT**