

**MINUTES
REGULAR MEETING OF THE WEST TURLOCK SUBBASIN
TECHNICAL ADVISORY COMMITTEE**

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

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

MEMBERS PRESENT: City of Ceres, Loretta Webb
City of Hughson, Jaylen French
City of Modesto, Miguel Alvarez
City of Turlock, Michael Cooke (Chair)
City of Turlock, Garner Reynolds
City of Waterford, Karen Morgan
Delhi County Water District, Stan Feathers
Denair Community Services District, David Odom
Hilmar County Water District, Curtis Jorritsma
Merced County, Lacey Kiriakou (Vice Chair)
Turlock Irrigation District, Debbie Liebersbach

1) **CALL TO ORDER** – The meeting was called to order at 2:04 p.m.

2) **APPROVAL OF MINUTES**

MOTION: Delhi County Water District moved, Hilmar County Water District seconded, that the minutes from the June 22, 2017 meeting be approved as submitted. All voted in favor with none opposed. The Chair declared the motion carried.

3) **PUBLIC PARTICIPATION** – There was none.

4) **ROADMAP WRAP UP / DRAFT WORK PLAN**

Phyllis Stanin (Todd Groundwater) presented a draft work plan to prepare the Groundwater Sustainability Plan (GSP) for the Turlock Subbasin to both the East Turlock and West Turlock Subbasin Technical Advisory Committees (TAC). The TACS discussed the draft work plan and asked Phyllis questions regarding the budget and plan.

Michael Cooke asked Debbie Liebersbach to send the TACs budget amounts with the percentages of how much each agency would be paying.

MOTION: Delhi County Water District moved, City of Turlock seconded, for Todd Groundwater to continue to refine the draft grant work plan and cost estimate. All voted in favor with none opposed. Motion carried.

5) COST SHARE DISCUSSION / GRANT MATCHING FUNDS

The East Turlock and West Turlock Subbasin TACs discussed projects eligible for cost share, Disadvantaged Communities (DAC), Severely Disadvantaged Communities (SDAC), Economically Distressed Areas (EDA) waiver, and remaining matching costs as required by the Proposal Solicitation Package (PSP).

MOTION: Delhi County Water District moved, Turlock Irrigation District seconded, to continue to consider grant application waiver and cost share formulas among agencies. All voted in favor with none opposed. Motion carried.

6) PSP APPLICATION KICK-OFF

Leslie Dumas (RMC, Woodard & Curran Company) discussed the GSP Grant application and presented a checklist of additional materials needed. Proposals are due by fall 2017 (September/October). Letters of support are needed from other users in the basin that are not members of the GSA, disadvantaged communities, and adjacent basins. The TAC assigned Debbie Liebersbach to be the project manager who will coordinate gathering of the documents needed.

A resolution is needed from the West Turlock Subbasin Groundwater Sustainability Agency (WTS GSA) Board to approve the proposal before submitting it to the Department of Water Resources (DWR).

7) NEXT MEETING and FUTURE AGENDA

The next regular meeting date is scheduled for August 24, 2017 at 2:00 pm.

8) ADJOURNMENT

MOTION: Turlock Irrigation District moved, Delhi County Water District seconded, to adjourn the meeting at 3:50 p.m. All voted in favor with none opposed. Motion carried.

Respectfully Submitted:



Joyce Medeiros
Alternate Secretary
West Turlock Subbasin TAC