

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, August 24, 2017

The public is invited to comment upon any item appearing on the agenda at the time it is being considered.

REASONABLE ACCOMMODATIONS: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Secretary of the Board at (209) 883-8374. Notification 72 hours prior to the meeting will enable the Agency to make reasonable arrangements to ensure accessibility to this meeting. If requested, the agenda and documents in the agenda packet will be made available in alternative formats to persons with a disability.

1) **CALL TO ORDER**

Seven agency representatives are needed for a quorum.

2) **APPROVAL OF MINUTES**

A. July 27, 2017 – Action to approve or amend.

- 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) **WEST TURLOCK SUBBASIN GSA CONFLICT OF INTEREST CODE – DESIGNATED POSITIONS**

The Conflict of Interest Code for the West Turlock Subbasin GSA (WTS GSA) has been approved by the FPPC and will be effective August 25, 2017. The Designated Positions for the WTS GSA that are subject to Statement of Disclosure Category 1, 2 are: **Associate Members, Executive Director, Treasurer, Internal Committee Member, General Counsel, Special Legal Counsel, Consultants / New Positions.** The Technical Advisory Committee will discuss this requirement and the designated positions, and will review and may take action to approve the WTS GSA Technical Advisory Committee membership roster. (*Cooke, Norton*)

5) **WEST TURLOCK SUBBASIN GSA BUDGET**

The Technical Advisory Committee will review the annual budget, and will provide a recommendation to the West Turlock Subbasin GSA concerning the adoption of the annual budget. (*Cooke*)

6) **GROUNDWATER SUSTAINABILITY PLAN (GSP)**

The Technical Advisory Committee will discuss and consider, and may take action to develop a recommendation to the West Turlock Subbasin GSA for a variety of actions necessary for developing a Groundwater Sustainability Plan (GSP). Topics to be discussed include GSP requirements, draft scope of work and budget, timeline and schedule, a grant application to help cover a portion of the costs, coordination between the East Turlock Subbasin and West Turlock Subbasin GSAs, education and outreach, and/or retaining consultants to assist with the effort. (*Liebersbach*)

7) **FACILITATION SUPPORT SERVICES APPLICATION**

The Technical Advisory Committee will consider and may take action to recommend that the West Turlock Subbasin Groundwater Sustainability Agency (GSA) apply to the Department of Water Resources for Facilitation Support Services to assist with implementing outreach, education and coordination efforts.

8) **MEMORANDUM OF AGREEMENT**

The Technical Advisory Committee will review and consider a draft Memorandum of Agreement (MOA) between the West Turlock Subbasin GSA and the East Turlock Subbasin GSA, and may take action to recommend approval. (*Kincaid*)

9) **DON PEDRO RELICENSING COMMENTS**

The Technical Advisory Committee will discuss recommending that the West Turlock Subbasin Groundwater Sustainability Agency (GSA) Board consider authorizing the Technical Advisory Committee to develop and submit comments to the Federal Energy Regulatory Commission, regarding the Don Pedro project, on behalf of the GSA.

10) **NEXT MEETING & FUTURE AGENDA**

Next meeting date is scheduled for September 28, 2017. Discuss agenda topics.

11) **ADJOURNMENT**