

**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, September 28, 2017**

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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. August 24, 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 (TAC) 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 DISCUSSION REGARDING E-MAIL COMMUNICATION**  
Discussion that a series or chain of individual e-mails may lead to a collective concurrence by members of the TAC which would be a violation of the Brown Act. *Michael Cooke*
- 5) **BUDGET UPDATE**  
Michael Clipper, Treasurer of the West Turlock Subbasin Groundwater Sustainability Agency (GSA), will present an overview of current and future expenditures and revenues for the GSA. *Michael Clipper*
- 6) **AD HOC COMMITTEE / MEMORANDUM OF UNDERSTANDING (MOA)**  
Status update on MOU between West Turlock and East Turlock GSAs. Discussion of comments by GSA counsels Valerie Kincaid and Lauren Layne. Possible action to direct TACs or ad hoc committee of TACs to work on finalizing MOU.
- 7) **ROADMAP DOCUMENT & DISCUSSION**  
Discuss project status, and process for finalizing Planning Document. *Debbie Liebersbach*
- 8) **GROUNDWATER SUSTAINABILITY PLAN (GSP)**
  - a) Discuss and obtain input on the Proposition 1 Grant application process, requirements and timeline; the proposed work plan, budget, and schedule for developing the GSP; and the approach for filing the grant application. *Debbie Liebersbach*
  - b) Coordinate Letters of Support of the grant application. *Herb Smart*
  - c) Discuss the process for retaining consultants for developing the GSP. *Michael Cooke*

9) **FINANCIAL SUPPORT SERVICES (FSS) APPLICATION**

The Technical Advisory Committee will discuss the FSS Program application recently submitted to the Department of Water Resources (DWR), as well as discuss potential next steps in the event DWR awards support services. *Herb Smart*

10) **COMMUNICATION COMMITTEE, DOMAIN NAME**

- a) The Technical Advisory Committee will discuss the establishment of a communications sub-committee, including the appointment of members.
- b) Establish a domain name for a WTS GSA website.

11) **CALIFORNIA STATEWIDE GROUNDWATER ELEVATION MONITORING (CASGEM) PROGRAM**

Discuss the CASGEM requirements, the current process, data gaps and options for filling the gaps, and a possible process for transitioning CASGEM to the GSAs.

12) **NEXT MEETING**

Next regular meeting is scheduled for October 26, 2017.

13) **ADJOURNMENT**