

**MEETING OF THE WEST TURLOCK SUBBASIN TECHNICAL ADVISORY COMMITTEE
AND THE EAST 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, February 22, 2018

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) 668-4142. 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 person with a disability.

1. CALL TO ORDER

Seven agency representatives are needed for a quorum.

2. APPROVAL OF MINUTES

A. January 25, 2018 – 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. BUDGET

- 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 West Turlock GSA. *Michael Clipper*
- Karen Whipp, Secretary of the East Turlock Subbasin Groundwater Sustainability Agency (GSA), will present an overview of current and future expenditures and revenues for the East Turlock GSA. *Karen Whipp*

5. DR. HORATIO FERRIZ, CSU STANISLAUS COLLEGE OF SCIENCE, GEOLOGY

Presentation by Dr. Horatio Ferriz on groundwater monitoring.

6. TODD GROUNDWATER LIAISON

Discuss and authorize the formation of a core-group of interested persons to act as liaisons between Todd Groundwater and the Technical Advisory Committees for the development of the Groundwater Sustainability Plan. *Debbie Liebersbach*

7. TURLOCK SUBBASIN GROUNDWATER SUSTAINABILITY PLAN (GSP)

Review the activities and work products for Phase 1, January through June, 2018. *Debbie Liebersbach*

8. PUBLIC OUTREACH UPDATE

Receive an update from the Ad-Hoc Communications Committee regarding outreach progress and next steps associated with DWR's FSS Program Assistance being conducted in collaboration with Sacramento State University's Center for Collaborative Policy. Following discussion, the TAC will consider a motion to make a formal recommendation to the GSA Board that the Board affirm the Ad-Hoc Communication Committee Charter. *Herb Smart*

9. AUDIT SERVICES

As a result of the action at the last TAC meeting, the West Turlock GSA Treasurer will provide an update on retaining the accounting firm KSJG for audit services and the inclusion of the East Turlock Subbasin Groundwater Sustainability Agency. *Michael Clipper*

10. STEVINSON WATER DISTRICT WITHDRAWAL AND FINANCIAL OBLIGATIONS

Discuss the impending withdrawal of Stevinson Water District as an Associate Member of the West Turlock Subbasin GSA and develop a recommendation regarding the outstanding financial obligation of Stevinson Water District from the West Turlock Subbasin GSA TAC for the West Turlock Subbasin GSA Board to take action on at the next Board meeting. *Lacey Kiriakou*

11. SGMA-RELATED UPDATES

This is an opportunity for TAC members to discuss and provide updates on issues related to the Sustainable Groundwater Management Act. No action will be taken.

12. NEXT MEETING

Next regular meeting is scheduled for March 22, 2018.

13. ADJOURNMENT