

Meeting Minutes

East Turlock Subbasin Groundwater Sustainability Agency Regular Technical Advisory Committee Meeting

Turlock Irrigation District, Conference Room 203, Main Office Building
333 East Canal Drive, Turlock, California

Thursday, February 22, 2018, 2:00 PM

1. CALL TO ORDER

Chair Kevin Kauffman called the meeting to order at 2:05 pm.

TAC Members Present: Marco Bell, Lacey Kiriakou, Kevin Kauffman, Walt Ward, and Dennis Yotsuya

2. MINUTES

Dennis Yotsuya moved, seconded by Walt Ward to approve the minutes from the January 25, 2018 meeting. The motion passed unanimously.

3. PUBLIC COMMENT PERIOD

There were no public comments.

4. BUDGET

The East Turlock Subbasin Groundwater Sustainability Agency's secretary gave an overview of current and future expenditures and revenues for the agency. No action was needed.

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

Dr. Horatio Ferriz gave a presentation on groundwater monitoring.

6. TODD GROUNDWATER LIAISON

Debbie Liebersbach gave an overview on the formation of a group of interested persons to act as liaisons between Todd Groundwater and the TAC committees for the development of the Groundwater Sustainability Plan. Following discussion, Lacey Kiriakou moved, seconded by Dennis Yotsuya to approve the group to make administrative decisions, not policy decisions, which will be reported on at TAC meetings. The motion passed unanimously.

7. TURLOCK SUBBASIN GROUNDWATER SUSTAINABILITY PLAN (GSP)

Debbie Liebersbach gave an update on the activities and work products for Phase 1 of the plan that is scheduled to be completed by the end of June 2018. She also reported that the grant submitted to DWR was recommended for 100% funding.

8. PUBLIC OUTREACH UPDATE

Brandon McMillan gave an update on the Ad-Hoc Communications Committee regarding outreach progress and the next steps associated with the DWR's FSS Program Assistance being conducted in collaboration with Sacramento State University's Center for Collaborative Policy. The committee will hold its first workshop on April 18 from 6:00 pm to 8:00 pm. Kevin Kauffman, Brandon McMillan, and Herb Smart are working on the committee's charter. Lacey Kiriakou moved, seconded by Dennis Yotsuya to recommend to the East Turlock Subbasin Groundwater Sustainability Agency board to affirm the Ad-Hoc Communication Committee Charter.

9. AUDIT SERVICES

Michael Clipper gave an update on West Turlock Subbasin Groundwater Sustainability Agency retaining the accounting firm KSJG for audit services. The East Turlock Subbasin Groundwater Sustainability Agency has been in contact with KSJG regarding audit services, and will present the firm's services to the board at their March 22, 2018 board meeting.

10. STEVINSON WATER DISTRICT WITHDRAWAL AND FINANCIAL OBLIGATIONS

This item concerns the West Turlock Subbasin Groundwater Sustainability Agency only.

11. SGMA-RELATED UPDATES

- Debbie Liebersbach provided information on a presentation from Sustainable Conservation March 22 following the TAC meeting. The presentation will be about the groundwater recharge assessment tool they have developed.
- Lacey Kiriakou shared information about Delta Mendota using some of their FSS funds to reach out to the Turlock Subbasin for coordination.
- Debbie Liebersbach said that DWR is making a presentation at the West Turlock Subbasin Groundwater Sustainability Agency March 1 board meeting to provide information on its role in SGMA.

12. NEXT MEETING

The next regular joint West Turlock Subbasin Groundwater Sustainability Agency and East Turlock Subbasin Groundwater Sustainability Agency Technical Advisory Committee meeting is scheduled for Thursday, March 22, 2018, 2:00 pm.

13. ADJOURNMENT

The meeting was adjourned at 3:54 pm.