

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, March 22, 2018, 2:00 PM

1. CALL TO ORDER

Chair Kevin Kauffman called the meeting to order at 2:03 pm.

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

2. MINUTES

Dennis Yotsuya moved, seconded by Lacey Kiriakou to approve the minutes from the February 22, 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. The secretary also reported that the board approved KSJG as the accounting company to perform their annual audits and adopted the 2018-2019 budget. No action was needed.

5. TURLOCK GROUNDWATER BASIN GSA WORKSHOP

The draft agenda for the Turlock Groundwater Subbasin GSA Workshop on April 18, 2018 at the Ceres Community Center from 6 pm to 8 p.m. Feedback on the agenda was requested.

6. GROUNDWATER SUSTAINABILITY PLAN - PLANNING PROCESS

Debbie Liebersbach presented steps on reviewing the planning process for the plan. This item was for discussion and input.

7. SGMA DECISION MAKING PROCESS

Debbie Liebersbach presented a tool for the SGMA decision making process. This item was for discussion and input. Debbie asked that feedback be sent to her by the end of March.

8. INTER-BASIN COORDINATION MEETING BETWEEN THE TURLOCK SUBBASIN AND MERCED SUBBASIN

Debbie Liebersbach gave an on the planning for a future coordination meeting between the Turlock and Merced Subbasins.

9. LEADERSHIP COUNSEL FOR JUSTICE AND ACCOUNTABILITY LETTER OF SUPPORT

Michael Cooke gave a brief presentation on the Leadership Counsel for Justice and Accountability and their work on Disadvantaged Community outreach. Dennis Yotsuya moved, seconded by Lacey Kiriakou to approve East Turlock Subbasin Groundwater Sustainability Agency sign the joint comment letter on behalf of the Turlock Subbasin Groundwater Sustainability Agencies to the Department of Water Resources for the Leadership Counsel for Justice and Accountability's Sustainable Groundwater Planning Grant Program scope

of work. **The motion passed unanimously.**

10. SGMA-RELATED UPDATES

- Chris Montoya from the Department of Water Resources shared information about upcoming modeling workshops.
- Sal Alhomedí with Self-Help Enterprises shared information on an upcoming Groundwater Sustainability workshop in Merced at Gracey Elementary School for disadvantaged and severely disadvantaged communities.

11. 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, April 26, 2018, 2:00 pm.

12. ADJOURNMENT

Dennis Yotsuya moved that the meeting be adjourned at 2:58 pm.