

**MEETING OF THE WEST TURLOCK SUBBASIN GSA TECHNICAL ADVISORY
COMMITTEE AND THE EAST TURLOCK SUBBASIN GSA 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, May 24, 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 (2:00-2:02)

Seven agency representatives are needed for a quorum.

2. APPROVAL OF MINUTES (2:02-2:05)

A. March 22, 2018 – Action to approve or amend.

3. PUBLIC PARTICIPATION (2:05-2:10) –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 (2:10-2:15)

- 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. CEQA COMMENT LETTERS FROM WEST AND EAST TURLOCK GSA TACs (2:15-2:25)

Authorize the West and East Turlock GSA TACs to send SGMA-related CEQA comment letters on local projects that may affect groundwater resources or SGMA implementation; alternatively, consider not sending SGMA-related CEQA comment letters on local projects until a Groundwater Sustainability Plan has been adopted. *Michael Cooke*

- **Action:** Recommend the West Turlock GSA authorize the West Turlock GSA TAC to send SGMA-related CEQA comment letters on local projects that may affect groundwater resources or SGMA implementation.
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6. AMENDMENT TO JOINT POWERS AGREEMENT TO REFLECT THE BASIN BOUNDARY MODIFICATIONS BY THE DEPARTMENT OF WATER RESOURCES (DWR) AND REASSIGNING ASSOCIATE MEMBER OBLIGATIONS TO MEMBER AGENCIES (2:25-2:35)

Recommend the West Turlock GSA amend the relevant sections and exhibits of the West Turlock Groundwater Sustainability Joint Powers Agreement to reflect the basin boundary modifications by DWR and reassigning associate member obligations to the overlying member agency. *Michael Cooke*

- **Action:** Recommend the West Turlock GSA amend the relevant sections and exhibits of the West Turlock Groundwater Sustainability Joint Powers Agreement to reflect the basin boundary modifications by DWR and reassigning remaining associate member obligations to the overlying member agency.

7. FISCAL YEAR 2018-2019 BUDGET DISCUSSION (2:35-2:45)

Review and discuss 2018 – 2019 draft budget proposal. *Michael Clipper/Karen Whipp*

- **Action:** Recommend the West Turlock GSA adopt the proposed budget and proposed funding allocations for all members
- **Action:** Recommend the East Turlock GSA adopt the proposed amended budget

8. USGS MONITORING WELLS AND COORDINATION WITH MERCED COUNTY (2:45-2:55)

Recommend that the West Turlock GSA or a member agency enter into an agreement with the USGS and/or the local property owner(s) to assume responsibility for the operation and maintenance of four existing monitoring wells in Merced County near the Merced River. *Debbie Liebersbach / Valerie Kincaid*

- **Action:** Recommend the West Turlock GSA enter into an agreement with the USGS and/or the local property owner(s) to assume responsibility for the operation and maintenance of four existing monitoring wells in Merced County near the Merced River.

9. GSP STATUS UPDATE (2:55-3:05)

Review GSP progress to date and review revised Schedule. *Debbie Liebersbach*

10. SGMA-RELATED UPDATES (3:05-3:15)

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.

- Interbasin Coordination
- Finalized Award
- Ad-Hoc Committee Reports

11. NEXT MEETING (3:15-3:16)

Next regular meeting is scheduled for June 28, 2018.

12. ADJOURNMENT (3:17)