

**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, June 28, 2018**

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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) 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. STATEMENT OF COOPERATION AGREEMENT BETWEEN TURLOCK AND MERCED SUBBASIN GROUNDWATER SUSTAINABILITY AGENCIES (2:15-2:35)**

Develop an outline agreement and potential “deal points” for a Cooperation Agreement between the Turlock and Merced Subbasin Groundwater Sustainability Agencies. *Michael Cooke*

- **Action:** Review and approve a draft outline agreement and “deal points” between the Turlock and Merced Subbasin and direct legal counsel to prepare a Cooperation Agreement or similar legal instrument for subsequent review by the West Turlock GSA TAC.

**6. GROUNDWATER SUSTAINABILITY PLAN (GSP) STATUS UPDATE (2:35-3:00)**

Review GSP progress to date, with a focus on the Basin Setting portion of the GSP. Draft discussion topics will include but not be limited to:

- Basin Setting Requirements
- Hydrogeologic Conceptual Model
- Cross-sections
- Hydrographs
- Principal aquifers

*Phyllis Stanin, Todd Groundwater*

**7. SGMA-RELATED UPDATES (3:00-3:15)**

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, including westside GSAs. *Kevin Kauffman*
- Contract with Todd Groundwater and DWR. *Lacey Kiriakou*
- Ad-Hoc Committee Reports

**8. NEXT MEETING (3:15-3:16)**

Next regular meeting is scheduled for July 26, 2018.

**9. ADJOURNMENT (3:17)**