

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, May 24, 2018, 2:00 PM

1. CALL TO ORDER

Chair Kevin Kauffman called the meeting to order at 2:08 pm.

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

2. MINUTES

Walt Ward moved, seconded by Dennis Yotsuya to approve the minutes from the April 26, 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 update on the adopted 2018-2019 budget. **No action was needed.**

5. CEQA COMMENT LETTERS FROM WEST AND EAST TURLOCK GSA TACs

Kevin Kauffman reported that the East Turlock Subbasin Groundwater Sustainability Agency Board acted on the CEQA comment letters. **No action was needed.**

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

This item is only for the West Turlock Subbasin Groundwater Sustainability Agency. **No action was needed.**

7. FISCAL YEAR 2018-2019 BUDGET DISCUSSION

No action was needed. The East Turlock Subbasin Groundwater Sustainability Agency Board adopted its amended budget at the May 24 board meeting.

8. USGS MONITORING WELLS AND COORDINATION WITH MERCED COUNTY

This item is only for the West Turlock Subbasin Groundwater Sustainability Agency. **No action was needed.** Kevin reported that Eastside Water District has approved an agreement with Merced County regarding Mustang Creek.

9. GSP STATUS UPDATE

Debbie Liebersbach gave an update on review and coordination process of the plan.

10. SGMA-RELATED UPDATES

- Regarding Interbasin Coordination: An update was given on the June 19 workshop to be held at TID.
- Regarding the Finalized DWR Award: Staff is working on preparing the required documents to submit to DWR.

- Regarding the Ad-Hoc Committee Reports: Herb Smart reported that the ETS and WTS Interested Parties Master List has been posted. He also reported on the June 20 public workshop for targeted stakeholders. He said he sent out a draft agenda and flyer for input. Following the June 20 workshop, a speaker series will be developed.

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, June 28, 2018, 2:00 pm.

12. ADJOURNMENT

Dennis Yotsuya moved that the meeting be adjourned at 3:17 pm.