

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, September 27, 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)

Six agency representatives from the West Turlock Subbasin GSA TAC are needed for a quorum.
Three agency representatives from the East Turlock Subbasin GSA TAC are needed for a quorum.

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

A. August 23, 2018 Regular Meeting – Action to approve or amend by the West Turlock Subbasin GSA TAC and the East Turlock Subbasin GSA TAC.

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. GROUNDWATER RECHARGE ASSESSMENT TOOL DISCUSSION (2:15-2:45)

Review and discuss proposals from Todd Groundwater and Sustainable Conservation for additional services and respective funding options. *Michael Clipper/Debbie Liebersbach*

6. GSP ADMINISTRATIVE DRAFT REVIEW (2:45-3:05)

Review and discuss administrative draft sections of GSP, as submitted by Todd Groundwater in draft-only form. *Phyllis Stanin*

7. SUBBASIN OUTREACH TOOLS (3:05-3:15)

Discuss the value and potential next steps of two identified outreach needs: the development of an overall Turlock Subbasin logo, and the use of a browser-based third-party e-mail marketing platform to streamline Subbasin communications with interested parties. *Herb Smart*

- **Action:** Authorize TAC representatives to create a proposal to develop, implement, and fund these two tools. The proposal would be discussed at a future TAC meeting.

8. PROPOSED CHANGE TO STATEMENT OF COOPERATION BETWEEN TURLOCK AND MERCED SUBBASIN GROUNDWATER SUSTAINABILITY AGENCIES (3:15-3:25)

Proposal and discussion regarding a change from resolution to memorandum of intent and how the information should be developed for board review. *Debbie Liebersbach*

9. NOVEMBER JOINT TAC MEETING - THANKSGIVING HOLIDAY (3:25-3:30)

Discuss holding a special meeting on Thursday, November 15th, 2018 in lieu of regular TAC meeting, scheduled for Thanksgiving Day, Thursday, November 22nd, 2018. *Debbie Liebersbach*

- **Action:** Approve cancellation of regular TAC meeting on Thursday, November 22, 2018
- **Action:** Approve special TAC meeting to be held, Thursday, November 15th, 2018

10. DWR GENERAL GRANT APPLICATION FOR TECHNICAL SUPPORT SERVICES (3:30-3:40)

Discuss potential action and next steps for grant application. *Kevin Kauffman*

11. SGMA-RELATED UPDATES (3:40-3:55)

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.

12. NEXT MEETING (3:55-3:56)

Next regular meeting is scheduled for October 25, 2018.

13. ADJOURNMENT (3:57)