

**MEETING OF THE WEST TURLOCK SUBBASIN GSA TECHNICAL ADVISORY  
COMMITTEE AND THE EAST TURLOCK SUBBASIN GSA TECHNICAL ADVISORY  
COMMITTEE**

CERES COMMUNITY CENTER  
2701 4<sup>TH</sup> STREET, CERES, CALIFORNIA

**AGENDA**

**Special Meeting**

**2:00 p.m., Thursday, December 13, 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)**

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. October 25, 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. MEMORANDUM OF INTENT BETWEEN TURLOCK AND MERCED SUBBASIN  
GROUNDWATER SUSTAINABILITY AGENCIES (2:15-2:20)**

Approve the Memorandum of Intent between the Turlock and Merced subbasins. *Michael Cooke*

**6. DWR GENERAL APPLICATION FOR TECHNICAL SUPPORT SERVICES (2:20-2:30)**

Approve the Technical Support Services grant application with DWR. *Kevin Kauffman*

**7. SUBBASIN OUTREACH TOOLS (2:30-2:40)**

Approve the next steps for logo and email marketing for the West Turlock Subbasin. *Herb Smart*

**8. SGMA-RELATED UPDATES (2:40-2:45)**

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.

**9. GROUNDWATER SUSTAINABILITY PLAN TECHNICAL WORKSHOP NO. 2 (2:45-4:15)**  
Phyllis Stanin from Todd Groundwater will conduct the second Technical Workshop for the Turlock Subbasin Groundwater Sustainability Plan.

**10. NEXT MEETING (4:15-4:16)**  
Next regular meeting is scheduled for January 24, 2019.

**11. ADJOURNMENT (4:16)**