

**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, January 24, 2019**

---

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. December 13, 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. CASH FLOW REQUIREMENTS FOR GROUNDWATER SUSTAINABILITY PLAN / TODD GROUNDWATER (2:15-2:25)**

Discuss Subbasin account status, recommendations and potential action for financing the Subbasin fund through completion of the GSP, and future financial contributions of each Subbasin member. *Michael Clipper*

**6. SUBBASIN LOGO PACKAGE (2:25-2:35)**

Discuss Subbasin logo design options, and take action to either: 1) approve one logo package, 2) approve one logo package, pending changes, or 3) direct staff to make changes and present logo package again at a future meeting. *Herb Smart and Ad-Hoc Committee*

**7. DWR GENERAL APPLICATION FOR TECHNICAL SUPPORT SERVICES (2:35-2:45)**

Update on general grant application. *Kevin Kauffman*

**8. GROUNDWATER SUSTAINABILITY PLAN AND 2019 SCHEDULE UPDATE (2:45-3:15)**

Review of the completed sections of the GSP to date and schedule for 2019. *Phyllis Stanin*

**9. RECORDING OF TAC MEETINGS AND PUBLIC WORKSHOPS (3:15-3:25)**

Discuss options for recording and disseminating for both public and TAC workshops. *Debbie Liebersbach*

**10. ELECTION OF TECHNICAL ADVISORY COMMITTEE OFFICERS (3:25-3:30)**

Discuss upcoming election of officers. *Debbie Liebersbach*

**11. NUTRIENT MANAGEMENT REQUIREMENTS – CV SALTS (3:30-3:45)**

Update on salt and nutrient regulations. *Debbie Liebersbach*

**12. SGMA-RELATED UPDATES (3:45-3:55)**

- Update on invoicing. *Debbie Liebersbach*
- Update of Memorandum of Intent. *Debbie Liebersbach*
- Form 700 Requirements. *Dorinda Soiseth*

**13. NEXT MEETING (3:55-3:56)**

Next regular meeting is scheduled for February 28, 2019.

**14. ADJOURNMENT (3:57)**