

## MINUTES

### REGULAR MEETING OF THE WEST TURLOCK SUBBASIN GROUNDWATER SUSTAINABILITY AGENCY TECHNICAL ADVISORY COMMITTEE AND THE EAST TURLOCK SUBBASIN GROUNDWATER SUSTAINABILITY AGENCY TECHNICAL ADVISORY COMMITTEE

TURLOCK IRRIGATION DISTRICT, CONFERENCE ROOM 203, MAIN OFFICE BUILDING  
333 EAST CANAL DRIVE, TURLOCK, CALIFORNIA

2:00 p.m., Thursday, March 22, 2018

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**MEMBERS PRESENT:** City of Ceres, Jeremy Damas  
City of Modesto, Miguel Alvarez  
City of Turlock, Michael Cooke (Chair)  
City of Turlock, Fallon Martin  
City of Turlock, Garner Reynolds  
Delhi County Water District, Stan Feathers  
Denair Community Services District, David Odom  
Denair Community Services District, Richard Lindo  
Hilmar County Water District, Curtis Jorritsma  
Merced County, Lacey Kiriakou (Vice Chair)  
Turlock Irrigation District, Debbie Liebersbach  
Turlock Irrigation District, Michael Clipper (GSA Treasurer)  
Turlock Irrigation District, Brandon McMillan  
Turlock Irrigation District, Herb Smart  
Waterford (for Hickman), Peni Basalusalu  
General Counsel, Valerie Kincaid

**OTHERS PRESENT:** DWR, Chris Montoya

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1) **CALL TO ORDER** – The meeting was called to order at 2:00 p.m. Michael Cooke, WTS GSA TAC Chair, asked for introductions of members present from both the West and East Turlock Subbasin GSAs.

2) **APPROVAL OF MINUTES**

**MOTION:** City of Turlock (G. Reynolds) moved, Hilmar County Water District (C. Jorritsma) seconded, that the minutes from the February 22, 2018 meeting be approved as submitted. All voted in favor with none opposed. The Chair declared the motion carried.

3) **PUBLIC PARTICIPATION** – There was none.

4) **BUDGET**

Michael Clipper, WTS GSA Treasurer, provided a brief report on the current bank account balance and pending invoices. No action was taken.

Karen Whipp, ETS GSA Secretary, provided a brief report on the current bank account balance and pending invoices. No action was taken.

5) **TURLOCK GROUNDWATER BASIN GSA WORKSHOP**

Herb Smart (TID) distributed the draft agenda for review for the Turlock Groundwater Subbasin GSA Workshop on April 18, 2018 at the Ceres Community Center from 6pm to 8pm. TAC members can submit comments on the draft agenda to Herb by 5pm on March 26, 2018.

6) **GROUNDWATER SUSTAINABILITY PLAN – PLANNING PROCESS**

Debbie Liebersbach (TID) distributed a draft Groundwater Sustainability Plan – Planning Process document for review. TAC members can submit comments on the draft planning process document to Debbie by 5pm on March 30, 2018. No action was taken.

7) **SGMA DECISION MAKING PROCESS**

Debbie Liebersbach (TID) distributed a draft SGMA Decision Making Process document for review. TAC members can submit comments on the draft decision making process document to Debbie by 5pm on March 30, 2018. No action was taken.

8) **INTER-BASIN COORDINATION MEETING BETWEEN THE TURLOCK SUBBASIN AND MERCED SUBBASIN**

Debbie Liebersbach (TID) distributed a draft agenda for review for the Inter-Basin Coordination meeting between the Turlock Subbasin and Merced Subbasin. Contact Debbie or Lacey Kiriakou for attendance interest.

9) **LEADERSHIP COUNSEL FOR JUSTICE AND ACCOUNTABILITY LETTER OF SUPPORT**

Michael Cooke (City of Turlock) distributed a joint comment letter for review and submittal consideration on behalf of the Turlock Subbasin Groundwater Sustainability Agencies to the Department of Water Resources for the Leadership Counsel for Justice and Accountability's SGMA grant scope of work. The TAC took the following action:

**MOTION:** Delhi County Water District (S. Feathers) moved, Hilmar County Water District (C. Jorritsma) seconded, to submit a joint comment letter on behalf of the Turlock Subbasin Groundwater Sustainability Agencies to the Department of Water Resources for the Leadership Counsel for Justice and Accountability's SGMA grant scope of work. All voted in favor with none opposed. Motion carried.

**10) SGMA-RELATED UPDATES**

Valerie Kincaid (General Counsel) informed the TAC that no comments were received from the Department of Water Resources (DWR) on the grant application and the status should be shared in early April 2018.

Chris Montoya (DWR) informed the TAC that DWR released the model for critically overdrafted basins for viewing. Also, DWR is holding workshops the week of April 23, 2018, for technical support, climate change data and modeling.

**11) NEXT MEETING** – The next regular meeting is scheduled for April 26, 2018.

**12) ADJOURNMENT**

**MOTION:** It was moved and seconded to adjourn the meeting at 2:55 p.m. All voted in favor with none opposed. Motion carried.

Respectfully Submitted:



Allison Martin  
Secretary, West Turlock Subbasin GSA TAC