

## 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, June 28, 2018**

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**MEMBERS PRESENT:** City of Modesto, Miguel Alvarez  
City of Turlock, Michael Cooke (Chair)  
City of Turlock, Fallon Martin  
Denair Community Services District, David Odom  
Denair Community Services District, Richard Lindo  
Hilmar County Water District, Curtis Jorritsma  
Merced County, Lacey Kiriakou (Vice Chair)  
Stanislaus County, Walt Ward  
Turlock Irrigation District, Bill Penney  
Turlock Irrigation District, Michael Clipper (GSA Treasurer)  
Turlock Irrigation District, Brandon McMillan  
Turlock Irrigation District, Herb Smart  
Keyes CSD, Michelle Harris  
General Counsel, Valerie Kincaid

**OTHERS PRESENT:** City of Turlock, Tara Sykes

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1) **CALL TO ORDER** – The meeting was called to order at 2:03 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:** Hilmar County Water District (C. Jorritsma) moved, Denair Community Services District (R. Lindo) seconded, that the minutes from the March 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) STATEMENT OF COOPERATION AGREEMENT BETWEEN TURLOCK AND MERCED SUBBASIN GROUNDWATER SUSTAINABILITY AGENCIES**

Michael Cooke (City of Turlock) distributed draft principals/"deal points" for consideration to be incorporated into a cooperation agreement/MOU with the Merced Subbasin.

**MOTION:** Hilmar County Water District (C. Jorritsma) moved, Denair Community Services District (D. Odom) seconded, to coordinate principals/"deal points" with legal counsel and the Merced Subbasin, and submit the final cooperation agreement/MOU to the GSA TAC for review and approval. All voted in favor with none opposed. Motion carried.

**6) GROUNDWATER SUSTAINABILITY PLAN (GSP) STATUS UPDATE**

Phyllis Stanin (Todd Groundwater) provided an update on the progress of the GSP and the Basin Setting portion of the GSP, including the Hydrogeologic Conceptual Model, cross-sections, hydrographs and principal aquifers.

**7) SGMA-RELATED UPDATES**

Kevin Kauffman (Eastside Water District) updated the GSA TAC on the communications committee workshop that was held on June 20<sup>th</sup>. Herb Smart (TID) will update the GSA TAC on the data collected at the workshop at the next TAC meeting on July 26<sup>th</sup>.

Lacey Kiriakou (Merced County) updated the GSA TAC on the Todd Groundwater contract. A second notice to proceed was issued for the remainder of the contract.

Kevin Kauffman (Eastside Water District) informed the GSA TAC that the Bay-Delta SED will be coming out soon and should be placed on next month's agenda for discussion before the comment period expires.

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

9) ADJOURNMENT

**MOTION:** It was moved and seconded to adjourn the meeting at 3:14 p.m. All voted in favor with none opposed. Motion carried.

Respectfully Submitted:

A handwritten signature in black ink, appearing to read 'Allison Martin', written in a cursive style.

Allison Martin  
Secretary, West Turlock Subbasin GSA TAC