

## 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, July 26, 2018

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**MEMBERS PRESENT:** City of Modesto, Miguel Alvarez  
City of Turlock, Fallon Martin  
Delhi County Water District, Leandro Maldonado  
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, Debbie Liebersbach  
Turlock Irrigation District, Michael Clipper (GSA Treasurer)  
Turlock Irrigation District, Brandon McMillan  
Turlock Irrigation District, Tou Her  
Turlock Irrigation District, Herb Smart  
City of Waterford (for Hickman), Peni Basalusalu  
City of Waterford (for Hickman), Karen Morgan  
General Counsel, Valerie Kincaid (by phone)

**OTHERS PRESENT:** None

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1) **CALL TO ORDER** – The meeting was called to order at 2:02 p.m. Lacey Kiriakou, WTS GSA TAC Vice 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 June 28, 2018 meeting be approved as submitted. All voted in favor with none opposed. The Vice 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) **SWRCB'S BAY-DELTA SUBSTITUTE ENVIRONMENTAL DOCUMENT (SED)**

Debbie Liebersbach (TID) distributed a draft comment letter to the State Water Resources Control Board regarding Final Amendments to the Substitute Environmental Document (SED) for the Bay-Delta Water Quality Control Plan Update.

**MOTION:** City of Waterford (for Hickman) (K. Morgan) moved, Hilmar County Water District (C. Jorritsma) seconded, to send a comment letter to the State Water Resources Control Board from the West Turlock Subbasin GSA TAC and the East Turlock Subbasin GSA TAC regarding the Bay-Delta Water Quality Control Plan Update's Proposed Final Amendments to the SED. All voted in favor with none opposed. Motion carried.

7) **SGMA-RELATED UPDATES**

Debbie Liebersbach (TID) updated the GSA TAC on the first Inter-basin Coordination meeting with Delta Mendota. Debbie stated the SGMA Grant agreement will be received soon. The August meeting of the West Turlock Subbasin GSA TAC will be a workshop at the Denair Community Center presented by Todd Groundwater on the Groundwater Sustainability Plan. Debbie updated the GSA TAC on the Bay-Delta SED rally at the Capitol in Sacramento on August 20<sup>th</sup>.

Herb Smart (TID) updated the GSA TAC on the June workshop data and feedback on the outreach materials.

8) **NEXT MEETING** – The next regular meeting is scheduled for August 23, 2018.

9) **ADJOURNMENT**

**MOTION:** It was moved and seconded to adjourn the meeting at 3:09 p.m. All voted in favor with none opposed. Motion carried.

Respectfully Submitted:



Allison Martin  
Secretary, West Turlock Subbasin GSA TAC