

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

DENAIR COMMUNITY CENTER
3850 N. GRATTON ROAD, DENAIR, CALIFORNIA

2:00 p.m., Thursday, August 23, 2018

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
Delhi County Water District, Leandro Maldonado
Merced County, Lacey Kiriakou (Vice Chair)
Stanislaus County, Walt Ward
Turlock Irrigation District, Michael Clipper (GSA Treasurer)
Turlock Irrigation District, Brandon McMillan
Turlock Irrigation District, Herb Smart
Turlock Irrigation District, Debbie Liebersbach
General Counsel, Valerie Kincaid

OTHERS PRESENT: City of Turlock, Tara Sykes
City of Turlock, Alli Martin
Todd Groundwater, Phyllis Stanin
Todd Groundwater, Liz Elliot

1) **CALL TO ORDER** – The meeting was called to order at 2:08 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: Turlock Irrigation District (D. Liebersbach) moved, Denair Community Services District (D. Odom) seconded, that the minutes from the July 26, 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) GROUNDWATER SUSTAINABILITY PLAN (GSP) TECHNICAL WORKSHOP
NO. 1**

Phyllis Stanin and Liz Elliot of Todd Groundwater presented the Groundwater Sustainability Plan Technical Workshop, including GSP Requirements of the Plan Area and Basin Setting, Sustainability Criteria and Undesirable Results, Plan Area, Hydrogeologic Conceptual Model and Groundwater Conditions, and an update on Revisions to the Surface Water-Groundwater Model. Phyllis informed the GSA TAC that next steps should include a brief update on technical analysis, comments on Administrative Draft sections 1 & 2 of the GSP, and a proposal for the Groundwater Recharge Assessment Tool (GRAT).

6) SGMA-RELATED UPDATES

Miguel Alvarez (City of Modesto) informed the GSA TAC that the Storm Water Resource Plan being led by Stanislaus County overlaps the work being done by the TAC. Miguel will inform the TAC when the next workshop has been scheduled to see if anyone is interested in attending.

Debbie Liebersbach (TID) updated the GSA TAC that she is currently working with Department of Water Resources (DWR) on the SGMA Grant Agreement and to expect a resolution for approval to sign the agreement soon. Debbie stated that there will be a workshop scheduled at the next meeting, on September 27th.

7) NEXT MEETING – The next regular meeting is scheduled for September 27, 2018.

8) ADJOURNMENT

MOTION: It was moved and seconded to adjourn the meeting at 4:15 p.m. All voted in favor with none opposed. Motion carried.

Respectfully Submitted:



Tara Sykes

Acting Secretary, West Turlock Subbasin GSA TAC