

**MEETING OF THE WEST TURLOCK SUBBASIN GSA TECHNICAL ADVISORY
COMMITTEE AND THE EAST TURLOCK SUBBASIN GSA TECHNICAL ADVISORY
COMMITTEE**

TURLOCK IRRIGATION DISTRICT, BOARD ROOM #105, MAIN OFFICE BUILDING
333 EAST CANAL DRIVE, TURLOCK, CALIFORNIA

AGENDA

Special Meeting

2:00 p.m., Thursday, May 23, 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 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)

Six agency representatives from the West Turlock Subbasin GSA TAC are needed for a quorum.
Three agency representatives from the East Turlock Subbasin GSA TAC are needed for a quorum.

2. APPROVAL OF MINUTES (2:02-2:05)

A. April 25, 2019 Regular Meeting – Action to approve or amend by the West Turlock Subbasin GSA TAC and the East Turlock Subbasin GSA TAC.

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, including Fiscal Year 2019-20 budget development. *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. AUDIT REVIEW (2:15-2:25)

Review audit results for the West Turlock Subbasin GSA. *Michael Clipper*

6. GROUNDWATER SUSTAINABILITY PLAN TECHNICAL WORKSHOP NO. 3 (2:25-3:55)

Phyllis Stanin from Todd Groundwater will conduct the third Technical Workshop for the Turlock Subbasin Groundwater Sustainability Plan.

The workshop is being held for informational purposes. There will be no TAC action taken on this item. In addition, a quorum of board members from the East Turlock Subbasin GSA and/or West Turlock Subbasin GSA may attend the TAC meeting and workshop, however, the TAC meeting and workshop do not constitute GSA Board meeting(s) and no votes of the GSA governing bodies will be taken.

7. SGMA-RELATED UPDATES (3:55-4:05)

- Turlock/Merced subbasin coordination

8. NEXT MEETING (4:05-4:06)

Next regular meeting is scheduled for June 27, 2019.

9. ADJOURNMENT (4:06)