

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

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

AGENDA

**Regular Meeting
2:00 p.m., Thursday, June 27, 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 72 hours 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. SUSTAINABLE GROUNDWATER MANAGEMENT PLANNING GRANT APPLICATION (2:15 – 2:35)

Review and approve a recommendation that the West Turlock GSA Board approve an agreement with Todd Groundwater to prepare and submit a Round 3 Groundwater Management Planning Grant Application for the Turlock Subbasin. (*Liebersbach*)

- Action: West Turlock TAC - Approve a recommendation to the West GSA Board to approve an agreement with Todd Groundwater to prepare and submit a Round 3 Groundwater Management Planning Grant Application for the Turlock Subbasin.
- Action: East Turlock TAC - Approve a recommendation that the East Turlock GSA Board approve its share of funding to support the West GSA Board to enter into an Agreement with Todd Groundwater to prepare and submit a Round 3 Groundwater management Planning Grant Application for the Turlock Subbasin.

6. TECHNICAL SUPPORT SERVICES GRANT APPLICATION FOR MONITORING WELLS (2:35 – 2:55)

Review and approve a recommendation to the GSA Board to approve a Technical Support Services grant application for monitoring wells. (*Kauffman*)

- Action: East Turlock TAC - Approve a recommendation that the East GSA Board approve a Technical Support Services grant application for monitoring wells.
- Action: West Turlock TAC – Approve a recommendation that the East GSA Board approve and submit a Technical Support Services grant application for monitoring wells and any required funding to support the application.

7. SGMA-RELATED UPDATES (2:55-3:05)

8. NEXT MEETING (3:05-3:06)

Next regular meeting is scheduled for July 25, 2019.

9. ADJOURNMENT (3:06)