Stanislaus & Tuolumne Rivers Groundwater Basin Association

1231 11th Street • Modesto, CA 95354 Phone: (209) 526-7459 • Fax: (209) 526-7352 E-mail: gprasad@modestogov.com

January 9, 2014

 \Rightarrow 1:30 P.M. - 3:00 P.M \Leftarrow [Action Items]

MID CONFERENCE ROOM 3A

1. Topic: Welcome & Introductions

Who: Committee

Expected Outcome: Self-introductions

2. Topic: Association Administration

Who: Committee Expected Outcome:

- a. Designation of Association Members and Alternates
- b. Selection of Association Chair, Vice Chair, and Coordinator [Action Item]
- 3. Topic: Work Plan for 2014 Calendar Year
 Who: Jack Bond (City of Modesto), Committee
 Expected Outcome: Discussion of potential future projects
 (consistent with defined purpose and goals), associated
 budget/schedules, notification methods (meetings, conference
 calls, etc.), and website maintenance
- 4. Topic: DWR Updates

Who: Jason Preece (DWR), Jack Bond (City of Modesto)

Expected Outcome: Status Update

- a. 2012 LGA Grant Application and Award
- b. CASGEM Groundwater Basin Prioritization Workshop
- 5. Topic: USGS Groundwater Model Update

Who: Steven Phillips (USGS)

Expected Outcome: Status Update

- City of Modesto City of Oakdale City of Riverbank •
- Modesto Irrigation District
 Oakdale Irrigation District
 Stanislaus County

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6. Topic: Next Meeting Who: Committee

Expected Outcome: Agreement on future date, time and location

7. Items too late for the Agenda