

Stanislaus and Tuolumne Rivers Groundwater Basin Association

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## **AGENDA**

## January 13, 2015 (1.30 P.M. – 3.00 P.M.)

## MID CONFERENCE ROOM 3A

[Action Items]

- 1. Topic: Welcome and Introductions
- 2. Public Comment
- 3. Topic: Approve 12/18/2014 Meeting Minutes [Action Item] Who: John Davids (MID), Committee
- 4. Topic: Association Administration [Action Item]

Who: Committee Expected Outcome:

- a. Designation of Association Members and Alternates
- b. Selection of Association Chair, Vice Chair, and Coordinator
- 5. Topic: Work Plan for 2015 Calendar Year

Who: Chair, Committee

Expected Outcome: Consideration of the following activities as part of the Work Plan:

- a. Finish USGS Model
- b. Update/ Extend MOU
- c. Develop STRGBA Outreach Material
- d. Governance
- 6. Topic: Governance Discussion

Who: John Davids (MID), Committee

7. Topic: Collaborative Groundwater Projects

Who: Glenn Prasad (City of Modesto), Walt Ward (Stanislaus County), Committee

Expected Outcome: Discussion on:

- a. Groundwater Characterization and Recharge Project (LGA Grant)
- b. Water Well Facilities Mapping and Development of Database Management System
- 8. Topic: USGS Groundwater Model Update

Who: John Davids (MID), Committee

Expected Outcome: Status Update, next steps

9. Topic: Next Meeting Who: Committee

- 10. Items too late for the Agenda
  - City of Modesto
    City of Oakdale
    City of Riverbank
  - Modesto Irrigation District
    Oakdale Irrigation District
    Stanislaus County