

AGENDA

February 12, 2015 (10.30 AM – 12.00 PM)

MID CONFERENCE ROOM 3A

[Action Items]

- 1. Topic: Welcome and Introductions
- 2. Public Comment
- 3. Topic: Approve 01/13/2015 Meeting Minutes [Action Item] Who: Glenn Prasad (City of Modesto), Committee
- Topic: Work Plan for 2015 STRGBA Outreach Material Who: Glenn Prasad, Committee Expected Outcome: Status of STRGBA Outreach Material
 - a. Review of 2015 Work Plan Items
 - i. Finish USGS Model
 - ii. GSA Governance
 - iii. Update/ Extend MOU
 - iv. Develop STRGBA Outreach Material
 - b. Status of STRGBA Outreach Material
- 5. Topic: Governance Discussion potential inclusion of new members Who: Glenn Prasad (City of Modesto), Committee
- Topic: STANCO Water Summit/ ACWA Governance Workshop Who: Walt Ward (Stanislaus County), Committee Expected Outcome: Update
- 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
- Topic: USGS Groundwater Model Update Who: Glenn Prasad (City of Modesto), 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