

Stanislaus and Tuolumne Rivers Groundwater Basin Association

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## **AGENDA**

August 11, 2016 (1.30 p.m. – 3.00 p.m.)

## MID CONFERENCE ROOM 3A

[Action Items]

1. Topic: Call to Order

(Four agencies needed for a quorum)

2. Business from the Public

Who: Public

Expected outcome: Interested persons are welcome to introduce any topic within the Association's jurisdiction. Matters presented under this heading may be discussed but no action will be taken by the Association at this meeting.

3. Topic: Approve 06/09/2016 Meeting Minutes [Action Item]

Who: John Davids, Committee

4. Topic: GSA Formation

Who: John Davids, Committee

Expected Outcome: Governance and GSA formation update

5. Topic: Stanislaus County PEIR Update and Modeling Discussion

Who: Walt Ward, All

6. Topic: Next Meeting

Who: John Davids, Committee

7. Items too late for the Agenda