

AGENDA

December 8, 2016 (1.30 p.m. – 3.00 p.m.)

MID CONFERENCE ROOM 3A

[Action Items]

- Topic: Call to Order (Four agencies needed for a quorum)
- 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.
- Topic: Approve 11/10/2016 Meeting Minutes [Action Item] Who: John Davids, Committee
- Topic: SED [Action Item] Who: John Davids, Committee Expected Outcome: STRGBA involvement in the SED hearing and DRAFT Letter to the Editor
- Topic: GSA Formation Who: John Davids, Committee Expected Outcome: STRGBA MOU, GSA Designation Timeline, Agenda Report with Resolution, and GSP BMP comments
- 6. Topic: Next Meeting Who: John Davids, Committee
- 7. Items too late for the Agenda

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