

## AGENDA

## September 14, 2017 (3.00 p.m. – 4.30 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 8/24/17 Meeting Minutes [Action Item] Who: John Davids, Committee Expected Outcome: Approval
- 4. Topic: Operations Agreement Who: John Davids, Committee Expected Outcome: Discussion
- Topic: Stanislaus and Tuolumne County Coordination Agreement Who: Walt Ward, Committee Expected Outcome: Discussion
- Topic: Prop 1 Grant Application Status Update Who: Liz Elliot, Committee Expected Outcome: Approval
- Topic: Next Meeting Who: John Davids, Committee Expected Outcome: Discussion
- 8. 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