

AGENDA

July 11, 2018 (1:30 p.m. – 3:00 p.m.)

MID CONFERENCE ROOM 3A USA Toll-Free: 877-873-8018 Access Code: 5439182 Host Code: 5559

[Action Items]

- 1. Call to Order/Welcome and Introductions (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.

- Topic: Approve 6/13/18 Meeting Minutes [Action Item] Who: John Davids, Committee Expected Outcome: Approval
- Topic: Final Draft Bay-Delta Plan Update [Action Item] Who: John Davids, Committee Expected Outcome: Authorize Chairman to draft and send STRGBA GSA comment letter as necessary
- Topic: Groundwater Recharge Assessment Tool (GRAT) Who: Joe Choperena, Sustainable Conservation Expected Outcome: Discussion
- Cost Sharing Agreement Who: Miguel Alvarez, Committee Expected Outcome: Discussion
- 7. Next meeting
- 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