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January 9, 2019 (1:30 p.m. – 3:00 p.m.)

MID CONFERENCE ROOM 3A

USA Toll-Free: 877-873-8018 Access Code: 5439182 Host Code: 69807081

[Action Items]

- 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.

3. Topic: Approve 12/12/18 Meeting Minutes [Action Item]

Who: Gordon Enas, Committee Expected Outcome: Approval

4. Topic: GSP Public Outreach

Who: Phyllis Stanin, Todd Groundwater

Expected Outcome: Discussion

5. GSP Data Request

Who: Miguel Alvarez, Committee Expected Outcome: Discussion

 Topic: Cost Sharing Agreement Who: Miguel Alvarez, Committee Expected Outcome: Discussion

7. Next Meeting

February 13, 2019 at 1:30 p.m. MID Conference Room 3A

- 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