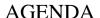


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February 13, 2019 (1:30 p.m. – 3:00 p.m.)

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 1/9/19 Meeting Minutes [Action Item]

Who: Gordon Enas, Committee Expected Outcome: Approval

4. Topic: Modesto Remedial Investigation/Feasibility Study Technical Advisory Committee

and Stakeholder Advisory Group Member Appointment [Action Item]

Who: Gordon Enas, Committee

Expected Outcome: Appoint STRGBA Representatives

5. Topic: GSP Update

Who: Gordon Enas, Committee Expected Outcome: Discussion

6. Topic: Public Outreach Update Who: Gordon Enas, Committee Expected Outcome: Discussion

7. Next Meeting

March 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