

## AGENDA

## July 10, 2019 (1:30 p.m. – 2:00 p.m.)

MID CONFERENCE ROOM 3A USA Toll-Free: 877-873-8018 Access Code: 5439182 [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 Agency's jurisdiction. Matters presented under this heading may be discussed but no action will be taken by the Agency at this meeting.

- Topic: Approve 6/12/19 Meeting Minutes [Action Item] Who: John Davids, Committee Expected Outcome: Approval
- 4. Topic: GSP Public Outreach Who: Sam Wookey, Committee Expected Outcome: Discussion
- GSP Administrative Draft Comments Who: John Davids, Committee Expected Outcome: Discussion
- 6. Topic: GSP Budget and Schedule Who: Gordon Enas, Committee Expected Outcome: Discussion
- Next Meeting August 14, 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