

# **MEETING MINUTES**

## June 13, 2018 (1:30 a.m. – 3:00 p.m.)

MID CONFERENCE ROOM 3A Conference Call info: (800) 444-2801 Access code: 9187809 Host code: 078

The meeting was called to order at 1:35 p.m.

#### 1. Call to Order/Welcome and Introductions.

The following members of the Stanislaus and Tuolumne Rivers Groundwater Basin Association Groundwater Sustainability Agency (STRGBA GSA) were present:

Modesto Irrigation District (MID):	John Davids (Chairman)
City of Modesto:	Miguel Alvarez
City of Riverbank:	Eric Tackett
Oakdale Irrigation District:	Eric Thorburn (by phone)

Other Attendees:

Public:	Arden Wells (Stanford)
	Jeff Holmes (Stanislaus Food Products)
	Andrew Francis (Luhdorff & Scalmanini)
Modesto Irrigation District (MID):	Jennifer Wright

#### 2. Business from the Public

Wells introduced herself as a graduate student from Stanford University conducting research on how naturally occurring uranium is transported through aquifers. She stated she would like to test 50 wells in the area between the Stanislaus and the Merced River's and will give free water quality reports to any participants.

#### 3. Approve 5/9/18 Meeting Minutes [ Action item]

Thorburn moved, 2<sup>nd</sup> by Alvarez, to approve 5/9/18 meeting minutes. Motion carried.

### 4. Cost Sharing Agreement

- City of Modesto
   City of Oakdale
   City of Riverbank
   City of Waterford
- Modesto Irrigation District
   Oakdale Irrigation District
   Stanislaus County

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Alvarez described the cost sharing agreement to the group. Alvarez stated that the City of Modesto's attorney is reviewing previously submitted comments and will provide a final copy to the group within one week. Alvarez also stated that the cost sharing agreement will be presented to the City's Finance Committee on June 25<sup>th</sup>.

#### 5. GSP Update

Davids discussed early data collection in advance of the GSP contract being issued and wanted to know if a decision had been made to move forward with the effort. Alvarez stated that an excel spreadsheet was sent out to member agencies listing the information that will be needed by Todd Groundwater.

#### 6. Next meeting

July 11, 2018 at 1:30 p.m.

#### 7. Items too late for the agenda

None

Meeting adjourned at approximately 2:15 p.m.

- City of Modesto
   City of Oakdale
   City of Riverbank
   City of Waterford
- Modesto Irrigation District
   Oakdale Irrigation District
   Stanislaus County