



Stanislaus and Tuolumne Rivers Groundwater Basin Association
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AGENDA

MAY 1, 2014 (1.30 P.M. – 3.00 P.M.)

MID CONFERENCE ROOM 3A

[ACTION ITEMS]

1. Topic: Welcome and Introductions
Who: Committee
Expected Outcome: Self-introductions
2. Public Comment
3. Topic: Approve 4/3/14 Meeting Minutes [Action Item]
Who: John Davids (MID), Committee
4. Topic: Groundwater Management Plan Update
Who: John Davids (MID), Committee
Expected Outcome: Status Update, Action Items, and next steps
 - a) Authorize the City of Modesto to solicit Request for Qualifications (RFQ's) for the Integrated Regional Groundwater Management Plan (IRGMP) Update, which may or may not include separately funded and managed work pertaining to the Turlock Groundwater Basin Association (TGBA) [Action Item].
 - b) Appoint STRGBA members to the RFQ Selection Committee, and approve the Selection Committee Member Lists (Attachment A), pending decision from TGBA regarding their participation in the IRGMP Update, and their subsequent appointment of TGBA members to the Selection Committee [Action Item].
5. Topic: USGS Groundwater Model Update
Who: Steve Phillips (USGS), Committee
Expected Outcome: Status Update, next steps
6. Topic: Stanislaus County WAC/TAC
Who: Walt Ward (Stanislaus County)
Expected Outcome: Status Update
7. Topic: Next Meeting/USGS Conference Call
Who: Committee
Expected Outcome: Agreement on future date, time and location
8. Items too late for the Agenda

• City of Modesto • City of Oakdale • City of Riverbank •
• Modesto Irrigation District • Oakdale Irrigation District • Stanislaus County •