



Stanislaus and Tuolumne Rivers Groundwater Basin Association
1231 11th Street • Modesto, CA 95354
Phone: (209) 526-7564 • Fax: (209) 526-7352
E-mail: John.Davids@mid.org

AGENDA

August 24, 2017 (12.00 p.m. – 1.30 p.m.)

MID CONFERENCE ROOM 3A

[Action Items]

1. Topic: Call to Order
(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 7/27/17 Meeting Minutes [Action Item]
Who: John Davids, Committee
Expected Outcome: Approval
4. Topic: Approve entering into a contract with Todd Groundwater for the preparation of a Proposition 1 grant application related under the 2017 Sustainable Groundwater Planning Grant Program [Action Item]
Who: John Davids, Committee
Expected Outcome: Approval
5. Topic: Approve resolution authorizing and directing that application be made to obtain a grant under the 2017 Sustainable Groundwater Planning Grant Program and to enter into an agreement with the California Department of Water Resources to receive a grant for the preparation of a Groundwater Sustainability Plan for the Modesto Sub-basin [Action Item]
Who: John Davids, Committee
Expected Outcome: Approval
6. Topic: Operations Agreement
Who: John Davids, Committee
Expected Outcome: Discussion
7. Topic: Water Sage Demo
Who: Kyle Morrison, Ponderosa Advisor LLC
Expected Outcome: Discussion
8. Topic: TGBA request letter support.
Who: Miguel Alvarez, Committee
Expected Outcome: Approval

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

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9. Topic: Q&A
Who: Todd Groundwater, Committee
Expected Outcome: Discussion
10. Topic: Next Meeting
Who: John Davids, Committee
Expected Outcome: Discussion
11. Items too late for the agenda

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