

# Stanislaus & Tuolumne Rivers Groundwater Basin Association Groundwater Sustainability Agency

1231 11<sup>th</sup> Street | Modesto, CA 95354 Email: strgba@mid.org

### STRGBA GSA AGENDA

June 14, 2023 (1:30 p.m. – 3:00 p.m.)

Webinar Digital Platform or Phone Meeting https://us02web.zoom.us/j/82844864384

By phone: 1-669-900-9128 Webinar ID: 828 4486 4384

#### **PUBLIC PARTICIPATION**

The public may participate in this meeting in the two ways described below.

Instructions for Participating in STRGBA GSA & Technical Advisory Meeting via Zoom Webinar or Phone

#### On your desktop/iPad or tablet/laptop:

- 1. To join the webinar, click the link published in the Agenda for the current meeting about 5 minutes before webinar begins.
- 2. Follow the on-screen instructions to install and/or launch the Zoom application.
- 3. If prompted, enter the Webinar ID published in the Agenda.
- 4. All public attendees will enter the meeting muted.
- 5. If you wish to speak under Business from the Public, or after the Chairman calls for Public Comment, click on the "Raise Hand" button to request to speak.

#### On your phone:

- 1. To join the meeting by phone, call the number published in the Agenda for the meeting.
- 2. Enter the Webinar ID published in the Agenda, then hit the # symbol.
- 3. All public attendees will enter the meeting muted.
- 4. If you wish to speak under Business from the Public, or after the Chairman calls for Public Comment, press \*9 on your phone to "Raise Hand" or simply request to speak.



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 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.

3. Topic: Approve 3/29/2023 Meeting Minutes [Action Item]

Who: Eric Thorburn, Committee Expected Outcome: Approval

4. Topic: RFP/RFQ for Consultant Services for the GSP and Annual Reports

Who: Eric Thorburn, Committee Expected Outcome: Discussion

5. Topic: Budget Update

Who: Eric Thorburn, Committee Expected Outcome: Discussion

6. Next Meeting

July 12, 2023, at 1:30 p.m. via Zoom

\*In-person offered at Oakdale Irrigation District\*

7. Items too late for the agenda



## Stanislaus & Tuolumne Rivers Groundwater Basin Association Groundwater Sustainability Agency

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### MEETING MINUTES

March 29, 2023 (1:30 p.m. – 3:00 p.m.)

The meeting was called to order at 1:31 p.m.

#### 1. Welcome and Introductions

The following members of the Stanislaus and Tuolumne Rivers Groundwater Basin Association Groundwater Sustainability Agency (STRGBA GSA) attended either in-person or via Zoom.

#### In-Person Attendees:

Modesto Irrigation District (MID): Jesse Franco
Oakdale Irrigation District (OID): Eric Thorburn
City of Oakdale: Michael Renfrow
Stanislaus County: Christy McKinnon
City of Modesto: Miguel Alvarez
City of Waterford: Michael Pitcock

#### Other Attendees:

Phyllis Stanin, Todd Groundwater
Liz Elliott, Todd Groundwater
Linda Santos
Samantha Wookey
Alexis Stevens
John Mauterer
Mark Pieczarka
Allison and Dave Boucher

Cody Bridgewater, City of Riverbank Tim Barahona

Juan Ochoa

#### 2. Business from the Public

N/A

### 3. Approve 3/8/2023 Meeting Minutes [Action item]

Renfrow moved, 2<sup>nd</sup> by Alvarez to approve the 3/8/2023 meeting minutes.



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## 4. 2023 Annual Report (WY 2022) [Action item]

Todd Groundwater has completed the annual report and will be submitted to DWR by 4/1/2023. The Annual Report presentation can be found at <a href="https://www.youtube.com/watch?v=oQi\_njLfCw8">https://www.youtube.com/watch?v=oQi\_njLfCw8</a>

Renfrow moved, Pitcock 2<sup>nd</sup> to approve the 2023 Annual Report.

## 5. Next Meeting

April's meeting canceled. May 10, 2023, at 1:30 via Zoom or in-person at Oakdale Irrigation District

## 6. Items too late for the agenda

N/A