



MEETING MINUTES

September 8, 2016 (3.00 p.m. – 4:30 p.m.)

MID CONFERENCE ROOM,3A

The meeting was called to order at 3:05 p.m.

1. Welcome and Introductions

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

Modesto Irrigation District (MID):	John Davids, Carrie Loschke
City of Waterford:	Matt Erickson, Karen Morgan
Oakdale Irrigation District:	Emily Sheldon
City of Modesto:	Glenn Prasad, Jamel Lehyan
City of Riverbank:	Michael Riddell
City of Oakdale:	Michael Renfrow
Stanislaus County:	Walt Ward

Other Attendees

CH2M Hill

Lisa Porta

2. Business from the Public

There was no business from the public.

3. Approve 06/09/16 Meeting Minutes

The minutes for the 06/09/16 STRGBA meeting were unanimously approved.

4. Groundwater Sustainability Agency (GSA) Formation

Mr. Davids provided a draft Memorandum of Understanding (MOU) for the GSA formation. The Committee was requested to provide staff-level comments to the draft MOU before the next STRGBA meeting. The MOU will facilitate a “soft start” approach where a GSA will be formed initially with the basic powers and authorities as allowed under the Sustainable Groundwater Management Act (SGMA). Once formed, the GSA will then circle back with more detailed governance discussions.

5. Stanislaus County Programmatic Environmental Impact Report (PEIR) – Modeling Plan Review

Mike Tietze from Jacobson James and Associates provided a status report related to the PEIR for Implementation of Stanislaus County Groundwater Ordinance. In the coming months, JJ&A will be developing the draft Modeling Plan, preparing an Initial Study and

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filing the Notice of Preparation. The Committee discussed how the ordinance will affect incorporated areas, exempt areas and white areas within the Stanislaus County.

6. Next Meeting

The next meeting was scheduled for October 13, 2016 at 1:30 p.m. in MID Conference Room 3A.

7. Items too late for the Agenda

There were no items too late for the Agenda.

The meeting was adjourned at 4:30 p.m.

DRAFT