



MEETING MINUTES

November 10, 2016 (1.30 p.m. – 3.00 p.m.)

MID CONFERENCE ROOM,3A

The meeting was called to order at **1:40 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 Modesto: Miguel Alvarez
City of Oakdale: Michael Renfrow
Other Attendees:
Eastside Water District Kevin Kauffman

2. Business from the Public

None

3. Approve 09/08/16 Meeting Minutes

The minutes were unanimously approved.

4. STRGBA Administration

Regarding review of the Draft MOU comments, City of Riverbank and City of Oakdale have provided comments. City of Modesto had requested language to facilitate the GSA to be able to add member's versus requiring going back to each agency governing board. John Davids went over the MOU changes with those present.

Regarding timeline: John Davids provided a list of next steps for GSA formation regarding public notices in the newspaper, posting agenda, public hearing, and next steps leading to June 30th 2017 deadline.

John Davids requested the STRGBA members to attempt to take the MOU to their councils and boards by December 2016 or January 2017.

5. Groundwater Sustainability Agency (GSA) Formation

John Davids provided draft comments that MID staff put together regarding BMP's. John recommended that all members review the BMP document and add any comments we may have.

6. Next Meeting

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

The next meeting was scheduled for December 8th, 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 2.25 p.m.

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