



MEETING MINUTES

December 8, 2016 (1.30 p.m. – 3.00 p.m.)

MID CONFERENCE ROOM,3A

The meeting was called to order at 1:35 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
City of Modesto:	Miguel Alvarez
City of Oakdale:	Michael Renfrow
City of Riverbank:	Michael Riddell
City of Waterford:	Karen Morgan
Stanislaus County DER	Walter Ward
Oakdale Irrigation District (OID)	Eric Thorburn

Other Attendees

Agriculture Preservation Alliance	Kevin Kauffman
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2. Business from the Public

None

3. Approve 11/10/16 Meeting Minutes

Motion by Michael Renfrow, Second by Michael Riddell.

4. STRGBA Administration [Action Item]

Discussion on the 12/20/16 SED hearing in Modesto. Will Wong working with John Davids will present for STRGBA at the hearing. John Davids requested comments on Draft letter to the Editor for the Modesto Bee by 12/9/16. Discussion concerning the 12/12/16 workshop Walter Ward will attend.

5. Groundwater Sustainability Agency (GSA) Formation [Action Item]

John Davids to send out the MOU in Word format and the final Public Notice to all members. Members corrected the time line for the Governing Entity Action Date.

6. Next Meeting

The next meeting was scheduled for January 12, 2017 at 3.00 p.m. in MID Conference Room 3A.

7. Items too late for the Agenda

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

Stanislaus and Tuolumne Rivers Groundwater Basin Association

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There were no items too late for the Agenda.

The meeting was adjourned at 2:30 p.m.

BRF

- [City of Modesto](#) • [City of Oakdale](#) • [City of Riverbank](#) • [City of Waterford](#) •
- [Modesto Irrigation District](#) • [Oakdale Irrigation District](#) • [Stanislaus County](#) •