



## MEETING MINUTES

**February 14, 2017 (2.00 p.m. – 3.30 p.m.)**

MID CONFERENCE ROOM, 3A

The meeting was called to order at 2.05 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
City of Modesto:	Miguel Alvarez
City of Riverbank:	Michael Riddell
City of Waterford:	Karen Morgan
Oakdale Irrigation District (OID)	Eric Thorburn (By Phone)
Modesto Irrigation District (MID)	Carrie Loschke
Stanislaus County	Walt Ward

Other Attendees

None

### 2. Business from the Public

None

### 3. Approve 1/12/17 Meeting Minutes

Motion by Karen Morgan, Second by Michael Riddell.

### 4. GSA Formation Status

Stanislaus County has approved their MOU. John will submit to the group the draft DWR submittal on Wednesday 2/15/17 for review. Final will be submitted to DWR on Thursday 2/16/17.

### 5. Next Meeting

The next meeting was scheduled for March 15, 2017 at 1.30 p.m. in MID Conference Room 3A.

### 6. Items too late for the Agenda

There were no items too late for the Agenda

The meeting was adjourned at 2.40 p.m.