



MEETING MINUTES

April 13, 2017 (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
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
City of Modesto	Tamora Bryant

Other Attendees

Kevin Kauffman, Ag. Pres. Alliance

2. Business from the Public

None

3. Approve 4/13/17 Meeting Minutes

Motion by Karen Morgan, Second by Tamora Bryant.

4. GSA Formation Status

GSA status posted on state website Feb. 28, 2017. End of the 90 day period is May 29, 2017. OID to report on the triangle area within Tuolumne County.

5. Operation Agreement

Group discussion on how to approach the work on the agreement sections. General consciences is to take a couple sections at a time to start. Then increase if necessary with completion by fall 2017.

6. Letter of Support for Modesto

Letter approved Miguel to draft said letter for John's signature.

7. Information from Other Attendees

Kevin Kauffman from Ag. Preservation Alliance presented information about a ground water recharge effort at Rouse Lake which will start fall 2017.

8. Next Meeting

TBD

9. Items too late for the agenda

None

The meeting was adjourned at 4.05 p.m.