



MEETING MINUTES

July 27, 2017 (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 Riverbank (COR):	Michael Riddell
Oakdale Irrigation District (OID)	Eric Thorburn (By Phone)
Modesto Irrigation District (MID)	Gordon Enas
Stanislaus County	Walt Ward (By Phone)
City of Waterford	Karen Morgan (By Phone)
City of Modesto	Tamora Bryant (By Phone)

Other Attendees

None

2. Business from the Public

None

3. 7/27/17 Meeting Minutes [\[Action Item\]](#)

Approved Motion by Walt Ward, Second by John Davids

4. GSA Formation Status

Meeting scheduled with Todd Groundwater for August 3, 2017 at 1.00 PM at MID. Attending for STRGBA John Davids (MID) and Michael Riddell (COR). The goal of the meeting is to come up with a scope of work to carry us forward and what a frame work of a GSP might look like. Have a phased approach for the contract and what the cost of said contract might be and also be able to get STRGBA in line to compete for Prop 1 money. John and Michael to report back to the group with the finding for discussion.

5. Operation Agreement [\[Action Item Group\]](#)

Group comments on Section 3 of the Operations Agreement using track changes to John by close of business August 4, 2017.

6. Federal Energy Regulatory Commission Comment Letter [[Action Item John](#)]

Group approved the go head for John to put together the comment letter to FERC concerning MID and TID amended final license application thru STRGBA. Once John has put together a comment letter for STRGBA to FERC concerning this matter the group to review and comment. Comment letter to be done some time in October.

7. Next Meeting

August 24, 2017

12.00 p.m. to 1.30 p.m.

8. Items too late for the agenda

None

The meeting was adjourned at 2.00 p.m.