



MEETING MINUTES

August 24, 2017 (12.00 p.m. – 1.30 p.m.)

MID CONFERENCE ROOM, 3A

The meeting was called to order at 12.00 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
Modesto Irrigation District (MID)	Carrie Loschke
Stanislaus County	Walt Ward
City of Waterford	Karen Morgan
City of Modesto	Tamora Bryant
City of Modesto	Miguel Alveraz
City of Waterford	Karen Morgan

Other Attendees

Agricultural Pres. Alliance	Kevin Kauffman
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2. Business from the Public

None

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

Approved Motion by Eric Thorburn, Second by Walt Ward

4. Approval of Contract With Todd Groundwater [\[Action Item\]](#)

John emailed summary of the meeting with Todd Groundwater to the group on Aug. 9, 2017 to develop and submit a grant application package on behalf of STRGBA. Group has \$31,658.76 on account with MID. Grant package cost is approximately \$40,000.00. Balance due less what is on account with MID is \$8,341.24. Which will mean a cash call on all 7 member agencies will be \$1,191.61. Invoices to be sent out to all agencies. Motion to approve contract with Todd Groundwater Michael Riddell Second by Eric Thorburn

5. Approve Resolution authorizing and directing that application be made to obtain a grant under the 2017 Sustainable Groundwater Planning Grant program.

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

Strike MID and add City of Modesto authorize City of Modesto to move forward. City of Modesto would be the applicant on behalf of STRGBA as the contracting agency. Tamorah to check if City of Modesto has an open resolution that authorize them to pay and be the project proponent for Prop 1 funding.

6. Operation Agreement

Section 4 review 4.4 Indemnification all agencies to review by legal if so inclined and respond to John by Sept. 15, 2017.

7. Water Sage Demo.

Walt quote of the day (SGMA will and forever remain a work in progress).

8. TGBA request letter of support.

Miguel Alveraz approached STRGBA for a mutual letter of support for SGMA. Discussion item no action.

9. Q&A Todd Groundwater

Todd Groundwater to send grant requirements to John so he can send them out to the group. We should submit grant application early October. This give DWR time to review and we time to make any corrections that DWR requires before the deadline. Todd Groundwater would like a draft in three (3) weeks from today. Key things to review are the work plan, budget, and schedule. Todd to provide once they are approved. Todd will pull out the strategic explanation of how to reduce cost share Todd suggested STRGBA ask for the maximum amount as TGBA cost is at 1.8 million with a large outreach program.

10. Next Meeting

September 14, 2017 at 3.00 PM

11. Items too late for the agenda

None

The meeting was adjourned at 1.40 p.m.