



Stanislaus and Tuolumne Rivers Groundwater Basin Association

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MEETING MINUTES

September 14, 2017 (3.00 p.m. – 4.30 p.m.)

MID CONFERENCE ROOM, 3A

The meeting was called to order at 3.01 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
Todd Groundwater	Liz Elliott

2. Business from the Public.

None

3. 8/24/17 Meeting Minutes. [Action Item]

Approved Motion by Walt Ward, Second by Karen Morgan

4. Operations Agreement.

Comments on section four (4) due by Sept. 22, 2017. Sections 5, 6, and 7. Section 5 has to do with GSA actions. Section 6 has to do with funding. Section 7 has to do with budget. All are interrelated and extremely important. Initial discussion on voting and what shape it should take for different areas.

5. Stanislaus and Tuolumne County Coordination Agreement.

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

No update at this time.

6. Prop 1 Grant Application Status Update – Liz Elliott Todd Groundwater

Timeline change for draft PSP. Can go back to Jan.1, 2015 for cost share on projects that contribute to the GSP Todd Groundwater needs a list of eligible project and cost associated. Data request from Todd Groundwater to have a work plan and draft application by Oct. 13, 2017. Final due date for application is Nov. 10, 2017. Discussion on Disadvantaged Community's. COM taking resolution to council Sept. 26, 2017 for Prop1 funding.

7. Next Meeting.

October 19, 2017 @ 1.30pm

8. Items too late for the Agenda

None

The meeting was adjourned at 4.15 p.m.