



## MEETING MINUTES

**October 19, 2017 (1.30 p.m. – 3.00 p.m.)**

MID CONFERENCE ROOM, 3A

The meeting was called to order at 1.30 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) |
| Stanislaus County                  | Walt Ward                |
| City of Waterford                  | Karen Morgan             |
| City of Modesto                    | Tamorah Bryant           |
| City of Modesto                    | Miguel Alveraz           |
| City of Oakdale                    | Michael Renfrow          |
| Modesto Irrigation District (MID)  | Gordon Enas              |
| City of Waterford                  | Penni Basaliesalie       |

Other Attendees

|                  |             |
|------------------|-------------|
| Todd Groundwater | Liz Elliott |
|------------------|-------------|

### **2. Business from the Public.**

None

### **3. 10/19/17 Meeting Minutes. [\[Action Item\]](#)**

Approved Motion by Eric Thorburn, Second by Karen Morgan

### **4. Operations Agreement.**

Waiting on comments from Stanislaus County on section 4. We will start working on sections 5, 6, & 7. Should have something to the group within the next 2 – 3 weeks. More discussion to come.

### **5. Prop 1 Grant Application Status Update – Liz Elliott Todd Groundwater**

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

STRGBA has a very good reputation with DWR and the State. Grant application a little behind but will go in on time. STRGBA has 64% to 68% DAC in our basin which will waive our cost share on the grant. Cost share projects included in the Work Plan amount to 280k.

Estimated Grant funds are 100 million – 7 million which goes to DWR and the State – 10 million for category 1 projects (STRGBA is category 2) – Critical overdraft basins get 1.5 million and there are 21 in the critical overdraft category which equals 31.5 million.

Which leaves 51.5 million for the other 106 basins. If all basins apply for the grant and are funded that will be 485k per basin.

The budget estimate for our basin is 1.4 million.

Time Table:

Final Draft – 10/27/17

Comments due – 11/3/17

Submit to DWR – 11/7/17

Deadline – 11/13/17

**6. Next Meeting.**

November 16, @ 10.00 am.

**7. Items too late for the Agenda**

None

The meeting was adjourned at 3.07 p.m.