



MEETING MINUTES

October 10, 2018 (1:30 a.m. – 3:00 p.m.)

MID CONFERENCE ROOM 3A

Conference Call info:

(877) 873-8018

Access code: 5439182

Host code: 15051909

The meeting was called to order at 1:35 p.m.

1. Call to Order/Welcome and Introductions.

The following members of the Stanislaus and Tuolumne Rivers Groundwater Basin Association Groundwater Sustainability Agency (STRGBA GSA) were present:

Modesto Irrigation District (MID):	Gordon Enas
City of Modesto:	Miguel Alvarez
Stanislaus County:	Walt Ward
City of Oakdale:	Michael Renfrow (by phone)

Other Attendees:

City of Oakdale:	Cody Bridgewater (by phone)
Modesto Irrigation District (MID):	Jennifer Wright
	John Mauterer

2. Business from the Public

None

3. Approve 9/12/18 Meeting Minutes [[Action item](#)]

Alvarez moved, 2nd by Renfrow to approve 9/12/18 meeting minutes. Motion carried.

4. GSP Data Request

Enas advised group that only two STRGBA GSA agencies have submitted the groundwater data requested by Todd Groundwater. The due date is October 31, 2018. The group also discussed combining STRGBA GSA meetings with future Technical Advisory Committee meetings. Attendees didn't think running the TAC meetings concurrent with the monthly GSA meetings would pose any problems. The group also discussed the need for more public outreach. Enas mentioned that MID Public Affairs is

willing to help with outreach efforts such as preparing flyers, and posting information on the website, Facebook, etc.

5. USGS Monitoring Wells Maps

Alvarez distributed maps showing the locations of monitoring wells installed by USGS around 2004 throughout the City of Modesto. The purpose for the wells was to develop a robust transient optimization model of the Modesto Sub-basin. The group discussed the installation of additional monitoring wells and agreed that the biggest need is to install more wells on the eastside of the Sub-basin rather than within the City limits.

6. Cost Sharing Agreement

Alvarez reported that most of the GSA agencies have signed the cost sharing agreement and that he should be able to send out a fully executed copy of the agreement along with invoices in next few weeks.

7. DWR Kickoff Meeting

The group discussed Todd Groundwater's work plan. Alvarez stated he will contact Todd to ensure their scope of work includes a Final GSP. The scope of work currently includes only a "draft" GSP as the final deliverable.

8. Next meeting

November 14, 2018 at 1:30 p.m. MID conference Room 3A

9. Items too late for the agenda

None

Meeting adjourned at approximately 2:40 p.m.