



MEETING MINUTES

December 12, 2018 (1:30 a.m. – 3:00 p.m.)

MID CONFERENCE ROOM 3A

Conference Call info:

(877) 873-8018

Access code: 5439182

Host code: 69807081

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:	Emily Sheldon
Stanislaus County:	Walt Ward
City of Oakdale:	Michael Renfrow (by phone)
City of Waterford:	Matt Scofield

Other Attendees:

Modesto Irrigation District (MID):	Jennifer Wright
	John Mauterer
Public:	Carlos Rincon – E.J. Gallo (by phone)
	Ryan Honnette

2. Business from the Public

None

3. Approve 10/10/18 Meeting Minutes [Action item]

Ward moved, 2nd by Renfrow to approve 10/10/18 meeting minutes. Motion carried.

4. GSP Data Request

Enas advised that the City of Modesto and City of Riverbank still have a few outstanding items to submit as part of the data request from Todd Groundwater (Todd).

5. GSP Technical Meeting Schedule

STRGBA GSA and Todd will host public stakeholder and technical advisory meetings over the next year. Todd is preparing a meeting schedule which Enas will distribute to the group for review. Enas stated that the technical advisory meetings will likely run concurrent with the STRGBA GSA monthly meetings. Enas also mentioned that Todd is proposing to bring on Craig Moyle as a possible facilitator for public outreach, while MID Public Affairs will provide staff support.

6. Groundwater Dependent Ecosystem Checklist

Enas stated that The Nature Conservancy (TNC) prepared a Groundwater Dependent Ecosystem Checklist as guidance to GSA's to help ensure that GSP's adequately address ecosystems in their basins. The group will discuss using the checklist at a future meeting.

7. Next Meeting

January 9, 2018 at 1:30 p.m. MID conference room 3A

8. Items too late for the agenda

None

Meeting adjourned at approximately 1:57 p.m.