



MEETING MINUTES

January 9, 2019 (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:	Miguel Alvarez
Stanislaus County:	Walt Ward (by phone)
City of Waterford:	Matt Scofield
City of Riverbank:	Michael Riddell

Other Attendees:

Modesto Irrigation District (MID):	Jennifer Wright
	John Mauterer
Public:	Ryan Honnette
Todd Groundwater:	Phyllis Stanin

2. Business from the Public

None

3. Approve 12/12/18 Meeting Minutes [Action item]

Ward moved to approve 12/12/18 meeting minutes, 2nd by Riddell. Motion carried.

4. GSP Public Outreach

Stanin reported that she has added Craig Moyle with Stantec to her contract. Moyle will assist with the public outreach effort. She also reported that Todd is currently developing the hydrogeological conceptual model to help characterize groundwater conditions in the subbasin. Phyllis provided a draft schedule for upcoming technical and public workshops and coordination meetings. The first technical workshop is scheduled for April 10, 2019.

- City of Modesto • City of Oakdale • City of Riverbank • City of Waterford •
- Modesto Irrigation District • Oakdale Irrigation District • Stanislaus County •

5. GSP Data Request

Stanin reported that Todd has received most of the data requested from the member agencies, with only a few pieces of information still outstanding

6. Cost Sharing Agreement

Alvarez reported that all agencies are current on their payments to City of Modesto for the GSP development.

7. Next Meeting

February 13, 2019 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.