



MEETING MINUTES

February 13, 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 Riverbank:	Michael Riddell
Oakdale Irrigation District (OID):	Emily Sheldon (by phone)

Other Attendees:

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

2. Business from the Public

None

3. Approve 1/9/19 Meeting Minutes [[Action item](#)]

Riddell moved, 2nd by Alvarez to approve 1/9/19 meeting minutes. Motion carried.

4. Modesto Remedial Investigation/Feasibility Study Technical Advisory Committee and Stakeholder Advisory Group Member Appointment [[Action item](#)]

Riddell moved, 2nd by Alvarez to appoint Ward as the STRGBA GSA representative to the Technical Advisory Committee (TAC). Riddell moved, 2nd by Ward to appoint Alvarez as the STRGBA GSA representative to the Stakeholder Advisory Group.

5. GSP Data Request

Most of the data from the member agencies has been submitted to Todd.

6. Public Outreach Update

Todd has brought on a sub-consultant, Craig Moyle of Stantec, to assist with public outreach facilitation. Stanin stated the first task for the Public Outreach team will be to secure funding from DWR's Facilitation Support Services program to cover these additional costs.

7. Next Meeting

March 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.