



**Stanislaus & Tuolumne Rivers Groundwater Basin Association  
Groundwater Sustainability Agency**

1231 11<sup>th</sup> Street | Modesto, CA 95354  
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## MEETING MINUTES

**November 13, 2019 (1:30 p.m. – 3:00 p.m.)**

### MID BOARD OVERFLOW ROOM

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

#### **1. 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

Oakdale Irrigation District (OID): Eric Thorburn (by phone)

Stanislaus County: Walt Ward

City of Modesto: Miguel Alvarez

City of Riverbank: Michael Riddell (by phone)

City of Oakdale: Michael Renfrow (by phone)

Other Attendees

Public: Alexis Stevens, Somach, Simmons & Dunn  
Mike Day, Provost & Prichard  
Phyllis Stanin, Todd Groundwater

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

N/A

#### **3. Approve 10/09/19 Minutes [[Action item](#)]**

Ward moved, 2<sup>nd</sup> by Alvarez, to approve 10/09/19 meeting minutes. Motion carried.

#### **4. GSP Budget and Schedule**

Enas reported that Todd Groundwater has expended approximately 26% of the budget and 36% of the time scheduled through October 31, 2019.



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**5. Facilitation Support Services Update**

Enas advised the group that an application for FSS has been submitted to DWR. DWR's FSS contractor, Stantec, will review the application and update the scope and schedule as needed to complete the work within the 2020 calendar year. Work will begin as soon as the work order is completed by Stantec and approved by DWR.

**7. City of Modesto Sustainable Groundwater Management Grant Application Update**

Alvarez stated that Tuolumne GSA has prepared a draft resolution for their Board's approval, authorizing the City of Modesto to submit an application to DWR for grant funding on behalf of the GSA. Also, City of Modesto plans on submitting the grant application to DWR on 11/14/19.

**8. Next Meeting**

December 11, 2019 at 1:30 p.m. in MID's Board Overflow Room

**9. Items too late for the agenda**

N/A