

# MEETING OF THE TURLOCK GROUNDWATER BASIN ASSOCIATION

TURLOCK IRRIGATION DISTRICT  
CONFERENCE ROOM 235, MAIN OFFICE BUILDING  
333 EAST CANAL DRIVE  
TURLOCK, CALIFORNIA

## **Regular Meeting** **2:00 p.m., Thursday, October 20, 2016**

The public is invited to comment upon any item appearing on the agenda at the time it is being considered.

ALTERNATE FORMATS OF THIS AGENDA WILL BE MADE AVAILABLE UPON REQUEST TO QUALIFIED INDIVIDUALS WITH DISABILITIES. APPROPRIATE INTERPRETIVE SERVICES FOR THIS MEETING WILL BE PROVIDED IF FEASIBLE UPON ADVANCE REQUEST TO QUALIFIED INDIVIDUALS WITH DISABILITIES.

### **AGENDA**

- 1) **CALL TO ORDER**  
(8 agencies needed for a quorum)
- 2) **APPROVAL OF MINUTES**  
Approval of minutes from the Turlock Groundwater Basin Association (TGBA) meeting on September 15, 2016.
- 3) **BUSINESS FROM THE PUBLIC**  
Public Comment – Interested persons are welcome to introduce any topic within the Association’s jurisdiction. Matters presented under this heading may be discussed but no action will be taken by the Association at this meeting.
- 4) **SUSTAINABLE GROUNDWATER MANAGEMENT**  
Update on Groundwater Sustainability Agency (GSA) development within the Subbasin
- 5) **OPERATIONS COMMITTEE PROJECT UPDATE**  
Review progress made on the Operations Committee projects. Provide feedback on the projects. Discuss timelines and budgets..
  - A. Review and consider revised cost share distribution methodology for funding development of the GSP “roadmap” and assistance in applying for grant funding to develop the GSP
  - B. Discuss Request for Proposals (RFP) review process and timeline
  - C. Review and consider a rating process for the proposals received pursuant to the RFP
- 6) **COUNTY SGMA GRANTS**  
Update from Stanislaus and Merced counties on their SGMA grant projects.
- 7) **STORMWATER RESOURCE PLAN**  
Update from Stanislaus County and City of Modesto on stormwater resource planning efforts.
- 8) **UPDATE FROM LOCAL AGENCIES**  
Roundtable discussion on items of interest to the Association and its representative agencies. No action will be taken at this time.
- 9) **NEXT MEETING & FUTURE AGENDA**  
Agree upon next meeting date – tentatively scheduled for November 17, 2016. Discuss agenda topics.
- 10) **ADJOURNMENT**