



Stanislaus and Tuolumne Rivers Groundwater Basin Association

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AGENDA

January 14, 2016 (3.00 p.m. – 4.30 p.m.)

MID CONFERENCE ROOM 3A

[Action Items]

1. Topic: Welcome and Introductions
2. Public Comment
3. Topic: Election of Officers
Who: Committee
Expected Outcome:
 - a. Designation of Association Members and Alternates
 - b. Selection of Association Chair, Vice Chair, and Coordinator [Action Item]
4. Topic: Approve 12/10/2015 Meeting Minutes [Action Item]
Who: Chair, Committee
5. Topic: Work Plan for 2016 Calendar Year [Action Item]
Who: Chair, Committee
Expected Outcome: Consideration of the following activities as part of the 2016 Work Plan:
 - a. GSA Formation
 - b. Governance
 - c. Stakeholder Outreach
 - d. Update/Enhancements to the USGS Groundwater Model
6. Topic: Status of Revised MOU Adoption
Who: Chair, Committee
7. Topic: Governance Guiding Principles Document and Groundwater Sustainability Agency (GSA) Formation
Who: Chair, Committee
8. Topic: Next Meeting
Who: Chair, Committee
9. Items too late for the Agenda