



Stanislaus and Tuolumne Rivers Groundwater Basin Association
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AGENDA

February 11, 2016 (3.00 p.m. – 4.30 p.m.)

MID CONFERENCE ROOM 3A

[Action Items]

1. Topic: Call to Order
(Four agencies needed for a quorum)
2. Business from the Public
Who: Public
Expected outcome: 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.
3. Topic: Approve 01/14/16 Meeting Minutes [Action Item]
Who: Glenn Prasad, Committee
4. Topic: Status of Revised MOU Adoption
Who: Glenn Prasad, Committee
Expected Outcome: Receive status update from the City of Modesto with respect to signed MOU and resolution
5. Topic: Groundwater Characterization and Recharge Study (LGA Grant)
Who: Glenn Prasad, Committee
Expected Outcome: Status update, obtain comments from member agencies on TM1
6. Topic: Groundwater Sustainability Agency (GSA) Formation
Who: Glenn Prasad, Committee
Expected Outcome: Review comments to GSA formation packet from member agencies
7. Topic: Stanislaus County TAC/WAC Updates
Who: Glenn Prasad, Walt Ward, Committee
Expected Outcome: Discuss Proposition 1 Grant award for PEIR and GSA formation; status of schedule, consultant scope, modeling work, and data needs
8. Topic: Next Meeting
Who: Glenn Prasad, Committee
9. Items too late for the Agenda

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