



MEETING MINUTES

June 21, 2017 (1.30 p.m. – 3.00 p.m.)

MID CONFERENCE ROOM, 3A

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 (STRGBA) were present:

Modesto Irrigation District (MID):	John Davids
City of Modesto:	Jim Alves
City of Riverbank:	Michael Riddell
City of Oakdale	Michael Renfrow
Oakdale Irrigation District (OID)	Eric Thorburn (By Phone)
Modesto Irrigation District (MID)	Carrie Loschke
Stanislaus County	Walt Ward

Other Attendees

Irina Titova, Liz Dabramo Lawrence Berkeley National laboratory (LBNL)

2. Business from the Public

Liz and Irina are grad students doing research for LBNL on clarifying and quantifying current and near-term groundwater pumping energy use and costs in CA. to improve energy and water system reliability. This will be a two (2) year project and they will send out a questioner thru John for the group. The first stage of the project will be data collection.

3. Approve 6/21/17 Meeting Minutes

Motion by Walt Ward, Second by Eric Thorburn.

4. GSA Formation Status

Tuolumne County will cover there area in the basin. John to meet with lead for Tuolumne County Liz Peterson on July 17, 2017 to discuss the inclusion of their GSP in our GSA and report back to the group by next meeting.

Group agreed (except City of Modesto) to have John re-engage with Todd Groundwater and come up with a scope for the help with the PSP grant application. Jim Alves to check if Modesto will approve.

5. Operation Agreement

Table of contents draft is complete. Group will work on section three (3) at the next meeting. Group to review section three (3) before next meeting.

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

6. Information from Other Attendees

See number 2 in minutes

8. Next Meeting

July 27, 2017 1.30 p.m. to 3.00 p.m.

9. Items too late for the agenda

None

The meeting was adjourned at 2.10 p.m.