



MEETING MINUTES

March 13, 2019 (1:30 a.m. – 3:00 p.m.)

MID CONFERENCE ROOM 3A

Conference Call info:

(877) 873-8018

Access code: 5439182

The meeting was called to order at 1:37 p.m.

1. Call to Order/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):	John Davids
City of Modesto:	Miguel Alvarez
Stanislaus County:	Walt Ward
City of Riverbank:	Michael Riddell (by phone)
Oakdale Irrigation District (OID):	Eric Thorburn (by phone)
City of Oakdale:	Michael Renfrow (by phone)

Other Attendees:

Modesto Irrigation District (MID):	Jennifer Wright
	Gordon Enas
	John Mauterer
	Samantha Wookey
Public:	Jeff Holmes, Stanislaus Food Products
	Kaitlin Bushell, DWR
Todd Groundwater:	Phyllis Stanin (by phone)

2. Business from the Public

None

3. Approve 2/13/19 Meeting Minutes [[Action item](#)]

Alvarez moved to approve 2/13/19 meeting minutes, 2nd by Ward. Motion carried.

4. GSP Update

Stanin updated the group on Todd's current activities. Todd is working with Woodard & Curran on the data for the groundwater and surface water model. Stanin confirmed that

- [City of Modesto](#) • [City of Oakdale](#) • [City of Riverbank](#) • [City of Waterford](#) •
- [Modesto Irrigation District](#) • [Oakdale Irrigation District](#) • [Stanislaus County](#) •

we will have a technical workshop on April 10th following the STRGBA GSA monthly meeting. This meeting will focus on the plan area. Stanin stated that the first two sections of the administrative draft are projected to be completed by the end of May. The Technical Advisory Committee will review and provide feedback.

5. Public Outreach Update

Wookey reported that the Stakeholder Assessment Survey (SAS) should be completed within the next 2 weeks. Alvarez suggested notifying the public of the SAS using bill inserts as well as posting a link to the survey to each agency's website. Davids asked the group to send Wookey any public email addresses that can be used in the future for outreach.

Enas reported that DWR's Facilitation Support Services (FSS) contract with Stantec has ended. The GSA has two options for facilitation support services moving forward. We can either to continue using Stantec under Todd's existing contract and budget or engage with the Center for Collaborative Policy (CCP) using DWR's existing FSS contract for facilitation support. Bushell stated DWR should have a new FSS contract in-place around September and the GSA can reapply then if Stantec is awarded the contract. Davids moved to continue using Stantec for now and follow up with DWR around September for additional support. 2nd by Riddell. Motion carried.

6. Next Meeting

April 10, 2019 at 1:30 p.m. MID conference room 3A

8. Items too late for the agenda

None

Meeting adjourned at approximately 2:20 p.m.