

**Chowchilla Subbasin GSP Advisory Committee
Special Meeting of the Advisory Committee
Wednesday, July 18, 2018
at 2:00 p.m.
327 S. Chowchilla Blvd., Chowchilla, CA**

AGENDA

Call in number 877-594-8353

Pass Code 94255647#

1. Call to order
2. Public Comment – The first 15 minutes is made available for comments from the public on matters within the Committee’s jurisdiction that are not on this Agenda. Each speaker will be limited to three minutes. It is requested that no comments be made during this period on items that are on today’s Agenda. Members of the public may comment on any item that is on today’s Agenda when the item is called.
3. Additions to the Agenda – Items identified after preparation of the Agenda for which there is a need to take immediate action. Two-thirds vote required for consideration. (Government Code {54954.2(g)(2)
4. Introductions – the Advisory Committee members and their alternates will introduce themselves
5. Approval of Minutes – June 27, 2018
6. Interbasin Agreement - discuss status of approvals of the Chowchilla-Merced Interbasin Agreement
7. Boundary Modification – discuss status of Chowchilla Subbasin jurisdictional boundary modification
8. the GSAs
9. Management Areas – discuss and recommend management areas to be included in GSP
10. Technical Presentation by Davids Engineering
 - a) SGMA Overview
 - b) Review of Basin Setting
 - c) Sustainability Goals
 - d) Conceptual Undesirable Results
 - e) Minimum Thresholds
 - f) Measurable Objectives
 - g) Projects and Management Actions Status
 - h) Discussion/Questions
 - i) Next Steps
11. Stakeholder Outreach – discuss plans for stakeholder outreach
12. Meeting Schedule – discuss and may take action to schedule meetings of the Advisory Committee
13. Adjournment

ACCOMMODATIONS FOR PERSONS WITH DISABILITIES

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Administration Office at 559-665-3747. Notification in advance of the meeting will enable the Committee to make reasonable arrangements to ensure accessibility to this meeting.

MINUTES

OF THE CHOWCHILLA SUBBASIN GSP ADVISORY COMMITTEE

A special meeting of the Chowchilla Subbasin GSP Advisory Committee was held on Wednesday, June 27, 2018 at 2 p.m. at the CWD District Office at 327 S. Chowchilla Blvd.

Attendance:

Committee Members:

Chowchilla Water District: Kole Upton, Michael Mandala (alt)

Madera County: David Rogers,

Merced County:

Triangle T Water District: Mark Hutson,

Sierra Vista Mutual Water Company: Edgar DeJager,

Committee Staff:

Doug Welch, Brandon Tomlinson, Lacey Kiriukou

Others Present: see attached attendance sheet

Kole Upton called the meeting to order at 2:00 p.m.

PUBLIC COMMENT: none

ADDITIONS TO THE AGENDA: none

INTRODUCTIONS: Those present introduced themselves.

MINUTES: M/S Rogers/Hutson to approve the minutes of May 30, 2018. Chairperson Upton called for the vote and then announced that the vote was unanimous.

INTERBASIN AGREEMENT: Mr. Welch stated that all of the parties had reached agreement and they were presenting to their agencies for approval.

BOUNDARY MODIFICATION: Mr. Welch stated that the Madera County Board of Supervisors had approved applying to DWR for the jurisdictional boundary modification in order to "clean up" the boundary discrepancies.

BASE PERIOD: The GSP consultants have proposed using the period from 1998 to 2014 as the base period for the GSP. It was the consensus of the committee to use the period from 1989 to 2014 as the baseline for the GSP.

SEEPAGE ALLOCATION: The committee discussed various methodologies for determining how seepage in the natural streams should be allocated.

GSA Water Budgets: The committee reviewed the surface water system deficits for each of the GSA areas.

MANAGEMENT AREAS: Mr. Welch stated that the CWD board is in favor of having two Management Areas (MA). One of the Management Areas would be on the west side of the Subbasin where there is subsidence and the other would be on the east side of the subbasin. Mark Hutson asked what level of monitoring would be required in the subsidence Management Area. Mr. Welch said that the GSP would address the level of monitoring that would be required. M/S Hutson/Rogers for each of the GSA's to discuss with their boards whether to have two management areas. Chairperson Upton called for the vote and then announced that the vote was unanimous.

STAKEHOLDER OUTREACH: Staff is currently reviewing the draft stakeholder plan that was just received.

MEETING SCHEDULE: The next meeting will be held on July 18, 2018 at 2:00 p.m.

ADJOURNMENT: Kole Upton adjourned the meeting at 3:05 p.m.

Approved: _____
Kole Upton, Chairperson

Date Approved: _____

Attest: _____
Douglas Welch, Administrative Agent