

**Chowchilla Subbasin GSP Advisory Committee  
Special Meeting of the Advisory Committee  
Wednesday, August 22, 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. GSA Updates – this item allows for each of the GSAs to provide an update on their GSAs activities
6. Approval of Minutes – July 18, 2018
7. Boundary Modification – discuss status of Chowchilla Subbasin jurisdictional boundary modification
8. Management Areas – discuss and recommend management areas to be included in GSP
9. Technical Presentation by Davids Engineering
  - a) Water Available for Replenishment Analysis
  - b) Projects
  - c) Projects and Management Actions
  - d) Groundwater Allotment Policies
  - e) Discussion/Questions
  - f) Next Steps
10. Meeting Schedule – discuss and may take action to schedule meetings of the Advisory Committee
11. 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, July 18, 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: Tom Wheeler  
Merced County: Lloyd Pareira  
Triangle T Water District: Mark Hutson,  
Sierra Vista Mutual Water Company:

#### 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 Wheeler/Hutson to approve the minutes of June 27, 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 taken action to approve the Interbasin Agreement.

**BOUNDARY MODIFICATION:** Mr. Welch stated that Madera County submitted the application to DWR for the jurisdictional boundary modification in order to “clean up” the boundary discrepancies.

**MANAGEMENT AREAS:** Chairperson Upton stated most of the GSAs were in favor of having two Management Areas. Triangle T has requested a briefing by the consultants to their board so that they can completely understand before voting on the issue. Mr. Hutson said it would be better for his board to hear directly from the consultants. It was the consensus of the Advisory Committee to request that the consultants make a presentation to the Triangle T Water District Board of Directors. M/S Wheeler/Pareira to request that the consultants consider two or less Management Areas in the GSP at this time. And that

the Advisory Committee may take action at a later time to revise this. Chairperson Upton called for the vote and then announced that the vote was unanimous.

**TECHNICAL PRESENTATION:** Nick Watterson and Pete Leffler gave a technical presentation on the work being conducted in preparation of the GSP. The subject matter of the presentation included.

- a) SGMA Overview
- b) Review of Basin Setting
- c) Sustainability Goals
- d) Conceptual Undesirable Results
- e) Minimum Thresholds
- f) Measurable Objectives

**STAKEHOLDER OUTREACH:** Staff will be working with the consultant to implement the Communication and Engagement Plan.

**MEETING SCHEDULE:** The next meeting will be held on August 22, 2018 at 2:00 p.m.

**ADJOURNMENT:** Kole Upton adjourned the meeting at 3:52 p.m.

Approved: \_\_\_\_\_  
Kole Upton, Chairperson

Date Approved: \_\_\_\_\_

Attest: \_\_\_\_\_  
Douglas Welch, Administrative Agent