

**Chowchilla Subbasin GSP Advisory Committee
Special Meeting of the Advisory Committee
Wednesday, December 5, 2018
at 12:00 noon
Portuguese Hall
800 S. Third Street., Chowchilla, CA**

AGENDA

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. Introduction of GSP Advisory Committee Representatives
5. Approval of Minutes – September 26, 2018
6. Opening Comments – Kole Upton, Chairman
7. Technical Presentation by GSA Representatives - *public comment and questions taken during presentation*
8. GSA Specific Presentations - *public comment and questions taken during presentation*
9. 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, September 26, 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: Rodrigo Espinoza
Triangle T Water District: Mark Hutson,
Sierra Vista Mutual Water Company: Edgar DeJager

Committee Staff:

Doug Welch, Stephanie Anagnoson

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 Hutson/Espinoza to approve the minutes of August 22, 2018. Chairperson Upton called for the vote and then announced that the vote was unanimous.

BOUNDARY MODIFICATION: Stephanie Anagnoson stated that a number of changes had been made to the application at the request of DWR.

MANAGEMENT AREAS: Doug Welch stated that Merced County will be considering approving the two management areas at its next GSA meeting.

TECHNICAL PRESENTATION: Bryan Thoreson and Duncan MacEwan gave a technical presentation on the work being conducted in preparation of the GSP. The subject matter of the presentation included.

- a) Selection of Projects for additional analysis
- b) Development of concepts for water use reduction program
- c) Development of concepts for a groundwater trading program
- d) Updated Schedule

CV SALTS: Parry Klassen gave a presentation on the CV Salts Program.

ADJOURNMENT: Kole Upton adjourned the meeting at 4:20 p.m.

Approved: _____
Kole Upton, Chairperson

Date Approved: _____

Attest: _____
Douglas Welch, Administrative Agent