

**Chowchilla Subbasin GSP Advisory Committee
Special Meeting of the Advisory Committee
Wednesday, September 26, 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 – August 22, 2018
7. Boundary Modification – discuss status of Chowchilla Subbasin jurisdictional boundary modification
8. Management Areas – receive reports from each of the GSAs on their GSA’s action taken in regards to having two management areas included in GSP
9. Technical Presentation by Davids Engineering
 - a) Select projects for additional analysis
 - b) Develop concepts for water use reduction program
 - c) Develop concepts for a groundwater trading program
 - d) Updated Schedule
10. CV SALTS – presentation by Parry Klassen
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, August 22, 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, Lacey Kirikou, 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.

GSA UPDATES: Doug Welch stated that the CWD GSA had reviewed and discussed the presentation given at the July 18 Advisory Committee meeting. Sarah Woolf stated that Peter Leffler and Doug Welch had given a presentation at the Triangle T Water District GSA board meeting concerning management areas and the board had voted in favor of creating two management areas. They also have uploaded all their meetings to be posted on the Madera County GSA Website. And they have hired Brad Samuelson as their technical advisor. Lacey Kirikou stated that the Merced GSA would be discussing and taking action on the subject of creating two management areas at their meeting.

MINUTES: M/S Hutson/Espinoza to approve the minutes of July 18, 2018. Chairperson Upton called for the vote and then announced that the vote was unanimous.

BOUNDARY MODIFICATION: Stephanie Anagnoson stated that Madera County had submitted the application to DWR for the jurisdictional boundary modification in order to "clean up" the boundary discrepancies.

MANAGEMENT AREAS: M/S Rodgers/Espinoza for the advisory committee to recommend to the GSA's that the Groundwater Sustainability Plan have two management areas consisting of the East Management Area and the West Management Area, the boundary between the two being the west boundary of the Chowchilla Water District. Chairperson Upton called for the vote and then announced that the vote was unanimous.

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) Water Available for Replenishment Analysis
- b) Projects
- c) Projects and Management Actions
- d) Groundwater Allotment Policies
- e) Discussion/Questions

MEETING SCHEDULE: The next meeting will be held on September 26, 2018 at 2:00 p.m.

ADJOURNMENT: Kole Upton adjourned the meeting at 4:12 p.m.

Approved: _____
Kole Upton, Chairperson

Date Approved: _____

Attest: _____
Douglas Welch, Administrative Agent