

Minutes of the Meeting of the Board of Directors  
Clayton Water District  
held on  
March 2, 2022

1. Call to Order:

The board meeting for Clayton Water District was called to order at 11:05 a.m. via conference call by President Larkin Harman. Board members present were Larkin Harman, Lisa Baker, Eddie Gomes, and Scott Menefee. Board members absent: Connley Clayton. Members of the public included: Gabriel Delgado of Baker Manock and Jensen, Julia Berry, and Angela Perez.

2. Public Comment:

There was no public comment.

3. AB361 Resolution:

Director Harman made a motion to adopt AB361 resolution for March 2, 2022 – April 1, 2022, seconded by Director Baker. The motion carried.

4. Minutes:

Director Menefee made a motion, seconded by Director Baker to approve the minutes of the February 2, 2022, Board of Directors meeting. The motion carried.

5. Treasurer's Report:

The report for February will be tabled for the next Board of Directors meeting.

6. New Business:

(a) Researching groundwater monitoring options will be placed under the general direction of GM Stornetta. The Board discussed the possibility of implementing a system such as AgMonitor (PowWow) to use PGE invoices to accurately determine pumping records based on use of electricity for precise water use measurements. The board also discussed the cost estimate between \$250 – \$300 per year to recalibrate meters and directed GM Stornetta to research the number of PG&E smart meters within the district.

(b) The Board tabled the request from Merced County GSA to access the District's wells to monitor groundwater levels. The board would like to know more detail about the purpose and locations where Merced GSA desires to monitor groundwater levels.

7. Staff Report:

(a) Stornetta reported that the Merced County GSA is in the process of conducting a rate study and a Proposition 218 election to establish rates. The Merced County GSA took action to adopt a resolution encouraging surface water right holders to pursue surface water sales within the Merced Subbasin, as opposed to selling outside of the Basin. A

land repurposing survey was conducted, and the results were reviewed at the Merced GSA meeting on February 10, 2022. Lastly, the GSA is applying for SGMA Implementation funds to implement the GSP.

GM Stornetta notified the board of adjustments to the pipelines which will be built to divert water off of the Eastside Bypass, funded by Proposition 68 grant monies. GM Stornetta also mentioned that the grant application submittal which will apply for pumps and fish screens on the Bypass in Merced County will most likely be due in September. The board instructed GM Stornetta to contact Sarah Woolf for more information about the type of fish screens.

- (b) The Madera County GSA is in the process of conducting a Proposition 218 election to pay for project development and infrastructure. They are currently in the public outreach phase of the election.
- (c) Subsidence maps have been updated and may be found on California Groundwater Live, online <https://sgma.water.ca.gov/CalGWLIVE/> .
- (d) Provost and Pritchard will monitor groundwater levels March 22-23, 2022.

8. Agenda for Next Board Meeting:

The next meeting is scheduled for Wednesday, April 6, 2022, at 11:00 a.m.

9. Adjournment:

The meeting was adjourned by consensus at 12:15 pm.

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Connley Clayton, District Secretary