



## Stanislaus County Water Advisory Committee

### Minutes

May 28, 2014, 9:00 a.m.  
Alliance's Kirk Lindsey Center  
1020 10<sup>th</sup> St, Suite 102  
Modesto, California

#### Members Present:

Louis Brichetto  
Larry Byrd  
Francisco Canela  
Neil Hudson

Tom Orvis  
Sean Roddy  
Cooper Rossiter  
Rob Santos

Thomas Smith  
Walter Ward  
Forrest White

#### Members Absent:

Al Bairos  
Chris Vierra  
Richard Gemperle

Ray Kablanow  
Michael Lynch  
Jim Mortensen (*left sick*)

Donald Peterson  
Terry Withrow  
Bill Zoslocki

- I. **Called to Order** at 9:00 a.m.
- II. **Pledge of Allegiance**
- III. **Public Comment**  
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- IV. **Roll Call**
- V. **Approval of May 28, 2014 Meeting Minutes**  
Motion: Tom Orvis  
Second: Cooper Rossiter  
Vote: Unanimous
- VI. **Water Well Permitting Activity Comparison (Ward)**  
It was suggested to have a comparison that includes the entire county and all well types.
- VII. **June 10<sup>th</sup> Board Meeting Summary (Ward)**
- VIII. **The Next 100 Days work elements (Ward)**
- IX. **1<sup>st</sup> Year Outside Services Cost-Share Proposal (Ward/All)**
- X. **Confidentiality Agreement (Ward/All)**  
Ward and Green will work on the wording and send it out electronically to the team for input.

**XI. Meeting Adjourned** at 11:00 p.m.

**a. Next Meeting**

Wednesday, July 30, 2014

9:00 am

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Modesto, CA

- b. It was suggested to create an agenda item for the next meeting to address absentee members and the possible need to vacate and refill their positions.
- c. It was suggested to have a "legislation update" become a standing agenda item.

PREPARED BY:

ANETTE ARIAS, Administrative Secretary