



**Stanislaus County
Water Advisory Committee**

Minutes

March 26, 2014, 9:00 a.m.
Kirk Lindsey Center
1020 10th Street, Suite 102
Modesto, California

Members Present:

Alfred Bairos
Louis Brichetto
Larry Byrd
Francisco Canela
Richard Gemperle
Neil Hudson
Ray Kablanow

Michael Lynch
Jim Mortensen
Tom Orvis
Donald Petersen
Sean Roddy
Cooper M. Rossiter
Robert Santos

Thomas Smith
Chris Vierra
Walter Ward
Forrest J. White
Terry Withrow
Wayne Zipser
Bill Zoslocki

Members Absent:

(None)

I. **Called to Order** at 9:05 a.m.

II. **Pledge of Allegiance**

III. **Public Comment**

Mark Looker, representing the Almond Board, stated that his organization has research data available to the Committee.

IV. **Roll Call**

V. **Approval of March 12, 2014 Meeting Minutes**

Motion: Louis Brichetto
Second: Donald Petersen
Vote: Unanimous Approval

VI. **100 Day Action Plan**

a. **Thresholds**

Motion: Donald Petersen
Second: Robert Santos
Vote: Unanimous Approval

b. **Monitoring**

Motion: Michael Lynch
Second: Jim Mortensen
Vote: Unanimous Approval

c. Governance

Motion: Forrest White
Second: Bill Zoslocki
Vote: Unanimous Approval

d. Funding

Motion: Robert Santos
Second: Donald Petersen
Vote: Unanimous Approval

e. Enforcement

Proposal #1: Table until May 2, 2014
Motion: Rossiter
Second: Brichetto
Vote: Failed (5 ayes; 14 nays)

Proposal #2: Approve with the addition of the verbiage, "within its governance,"
to the Goal Statement

Motion: Forrest White
Second: Chris Vierra
Vote: Approved (16 ayes; 3 nays)

Goal Statement to read:

"To ensure that adequate local governmental authority exists *within its governance* to enforce compliance with any identified groundwater management program elements."

VII. Northeast County Foothills Area Groundwater Conditions - Bill Power

Power discussed his views on the status of the County's water situation, based on his experiences and showed selected water level data from various groundwater wells on the Eastside of the County.

VIII. Framing the Issue

Ward gave an overview on the concerns facing this Committee in regards to the lack of data on the Northeast County Foothills Area, and the WAC acknowledged that the focus of the 100 Day Action Plan would be on the Northeast County Foothills Area.

IX. Meeting Adjourned at 11:46 a.m.

PREPARED BY:
ANETTE ARIAS, Administrative Secretary

**Stanislaus County Water Advisory Committee
Voting & Attendance Record
Committee Roster (Voting Members)**

| Meeting Date | Action Item No. | Al Bairos | Louis Brichetto | Larry Byrd | Francisco Canela | Richard Gemperle | Neil Hudson | Ray Kablanow | Michael Lynch | Jim Mortensen | Tom Orvis | Donald Peterson | Sean Roddy | Cooper Rossiter | Rob Santos | Thomas Smith | Chris Vierra | Forrest White | Wayne Zipser | Bill Zoslocki | Totals | | Pass/ Fail | |
|--------------|------------------------|-----------|-----------------|------------|------------------|------------------|-------------|--------------|---------------|---------------|-----------|-----------------|------------|-----------------|------------|--------------|--------------|---------------|--------------|---------------|--------|----|---------------|---|
| | | | | | | | | | | | | | | | | | | | | | Y | N | | |
| 2/26/14 | VII - Chair | Y | Y | Y | Y | Y | NP | NP | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | NV | Y | 16 | 0 | P | |
| | VII - Vice Chair | Y | Y | Y | Y | Y | NP | NP | Y | Y | Y | Y | Y | Y | NV | Y | Y | Y | Y | Y | 16 | 0 | P | |
| 3/12/14 | V - Minutes | NP | Y | Y | Y | Y | Y | NP | Y | Y | Y | Y | Y | Y | Y | Y | NP | NP | Y | Y | 15 | 0 | P | |
| | VI - Mission Statement | NP | Y | Y | Y | Y | Y | NP | Y | Y | Y | Y | Y | Y | Y | Y | NP | NP | Y | Y | 15 | 0 | P | |
| 3/26/14 | V - Minutes | Y | Y - 1st | Y | Y | Y | Y | Y | Y | Y | Y | Y - 2nd | Y | Y | Y | Y | Y | Y | Y | Y | Y | 19 | 0 | P |
| | VI a - Thresholds | Y | Y | Y | Y | Y | Y | Y | Y | Y - 2nd | Y | Y - 1st | Y | Y | Y - 2nd | Y | Y | Y | Y | Y | Y | 19 | 0 | P |
| | VI b - Monitoring | Y | Y | Y | Y | Y | Y | Y | Y | Y - 1st | Y - 2nd | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | 19 | 0 | P |
| | VI c - Governance | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y - 1st | Y | Y - 2nd | Y | 19 | 0 | P |
| | VI d - Funding | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y - 2nd | Y | Y | Y - 1st | Y | Y | Y | Y | Y | Y | 19 | 0 | P |
| | VI e (1) - Enforcement | N | Y - 2nd | N | Y | N | N | N | N | N | N | N | N | N | Y - 1st | N | N | Y | N | N | Y | 5 | 14 | F |
| | VI e (2) - Enforcement | Y | N | Y | N | Y | Y | Y | Y | Y | Y | Y | Y | Y | N | Y | Y | Y - 2nd | Y - 1st | Y | Y | 16 | 3 | P |