



**Stanislaus County  
Water Advisory Committee**

**Minutes**

April 30, 2014, 9:00 a.m.  
Alliance Kirk Lindsey Center  
1020 10<sup>th</sup> Street, Suite 102  
Modesto, California

**Members Present:**

Al Bairos <i>(late @ 9:50)</i>	Jim Mortensen	Walter Ward
Louis Brichetto <i>(left @ 12:00)</i>	Tom Orvis	Forrest White
Francisco Canela	Sean Roddy	Terry Withrow
Richard Gemperle	Cooper Rossiter	Wayne Zipser
Neil Hudson	Rob Santos	Bill Zoslocki <i>(left @ 11:30)</i>
Ray Kablanow	Thomas Smith	
Michael Lynch	Chris Vierra <i>(late/left @ 11:00)</i>	

**Members Absent:**

Larry Byrd  
Donald Peterson

- I. **Called to Order** at 9:00 a.m.
- II. **Pledge of Allegiance**
- III. **Public Comment**  
None.
- IV. **Roll Call**
- V. **Approval of April 10, 2014 Meeting Minutes**  
Motion: Louis Brichetto  
Second: Thomas Smith  
Vote: Unanimous Approval
- VI. **An Overview of the San Joaquin County Groundwater Banking Authority (Brandon Nakagawa, San Joaquin County Water Resources Manager)**  
Brandon provided an overview of the San Joaquin County groundwater management program. His PowerPoint presentation can be found on the Stanislaus County website.
- VII. **Update on Water Well Construction Permits (Walter Ward)**  
Walt provided a comparison between the number of well permits that have been issued to date in 2014 compared to the same time period in 2013. Though more well construction permits have been issued in 2014 (57) compared to 2013 (20), a significantly less number of the wells has actually been constructed (19 in 2013

compared to only 8 in 2014). Even for those wells that have been constructed (inspected for completion), it is not known whether a pump and motor have been installed or if they are operational. This graph is available on the County's website.

**VIII. 100 Day Action Plan: "A Framework for the Implementation of Coordinated Groundwater Management in Stanislaus County" (Walter Ward/Sarge Green)**  
Walt and Sarge provided a summary of the draft framework that incorporates the five elements of Thresholds, Monitoring, Governance, Funding and Enforcement, along with twenty different defined action items. The next steps are to bundle these activities, prioritize them and make cost estimates with regards to their implementation. This report forms the basis for the report to the County Board of Supervisors on June 10, 2014. The PowerPoint for this presentation is also on the County's website.

**IX. Stanislaus County Groundwater Ordinance Revision (Walter Ward)**

**a. Definition of "Mining"**

Walt provided a discussion regarding the basis for the definition of groundwater mining that hinges on the definition of "sustainable groundwater management." In this sense, the definition of mining becomes that which cannot be demonstrated to be sustainable groundwater management as defined in statute or regulation. The concepts of "managed overdraft" as a sustainable groundwater management strategy was also introduced. This presentation is also available on the County's website.

**X. Meeting Adjourned at 12:07 p.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	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	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	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	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	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
4/10/14	V - Minutes	Y	Y	Y	Y	Y	Y	Y	Y	Y - 1st	Y	Y	NP	NP	NP	Y	Y	Y	Y	NP	15	0	P	
4/30/14	V - Minutes	NP	Y - 1st	NP	Y	Y	Y	Y	Y	Y	Y	NP	Y	Y	Y	Y-2nd	NP	Y	Y	Y	15	0	P	