



**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  
Richard Gemperle  
Neil Hudson  
Ray Kablanow  
Michael Lynch

Jim Mortensen  
Donald Peterson  
Tom Orvis  
Sean Roddy  
Cooper Rossiter  
Rob Santos  
Thomas Smith

Walter Ward  
Forrest White  
Terry Withrow  
Wayne Zipser  
Bill Zoslocki

**Members Absent:**

Al Bairos  
Chris Vierra

- I. **Called to Order** at 9:00 a.m.
- II. **Pledge of Allegiance**
- III. **Public Comment**  
None.
- IV. **Roll Call**
- V. **Water Well Permitting Activity Comparison (Ward)**
- VI. **Groundwater Monitoring Network Program (Ward)**
- VII. **Approval of May 14, 2014 Meeting Minutes**  
Motion: Neil Hudson  
Second: Jim Mortensen  
Vote: Unanimous  
Abstentions: Tom Orvis, Rob Santos & Michael Lynch
- VIII. **Review of 100 Day Action Plan (Walter Ward)**
- IX. **100 Day Action Plan Items (Wayne Zipser)**  
After hearing the current staff summary version of the action plan items in agenda item VI, the members of the committee will evaluate and discuss the final list in the following elements. Upon completing the review of the activities the members will be asked by the Chair to approve the list that will be sent to the Board of Supervisors for

their consideration. The recommendation will also include a tentative time schedule for implementation of the approved activities.

- a. Recommendations  
Motion: Rob Santos  
Second: Donald Petersen  
Vote: Unanimous
  
- b. Governance Elements  
Motion: Larry Byrd  
Second: Tom Orvis  
Vote: Unanimous

Amendment G-1

Revise the verbiage on G-1 to read:  
Participate in the development and adoption of a Groundwater Management Plan (GMP) for Stanislaus County.  
Motion: Thomas Smith  
Second: Cooper Rossiter  
Vote: 15 ayes; 2 nays

Amendment G-2a

Split the cost evenly between FY2014/15 and FY2017/18.  
Motion: Bill Zoslocki  
Second: Neil Hudson  
Vote: 15 ayes; 2 nays

Amendment G-2b

Revise the verbiage on G-2 to read:  
Adopt General Plan (cities and County) changes to protect groundwater recharge areas and to manage *or mitigate* land use that has an impact on groundwater use and quality.  
Motion: Bill Zoslocki  
Second: Neil Hudson  
Vote: 15 ayes; 2 nays

- c. Enforcement Elements  
Motion: Donald Petersen  
Second: Michael Lynch  
Vote: Unanimous

Amendment E-2

Revise the verbiage on E-2 to read:  
Establish agreed upon *groundwater management* mechanisms to *sustainably* manage the groundwater *resource*.  
Motion: Thomas Smith  
Second: Louis Brichetto  
Vote: 11 Ayes; 6 nays

- d. Funding Elements  
Motion: Rob Santos  
Second: Neil Hudson  
Vote: Unanimous
  
- e. Thresholds Elements  
Motion: Forrest White  
Second: Jim Mortensen  
Vote: Unanimous

Amendment T-2

Link item F-1 to T-2

Motion: Rob Santos

Second: Larry Byrd

Vote: Unanimous

- f. Monitoring Elements  
Motion: Thomas Smith  
Second: Ray Kablanow  
Vote: Unanimous

Amendment M-5a

Replace the word “monitor” with “measure” and the word “pumping” with “usage.”

Motion: Rob Santos

Second: Francisco Canela

Vote: Unanimous

Amendment M-5b

Remove the phrase from M-5:

“Square mile area or other”

Motion: Louis Brichetto

Second: Thomas Smith

Vote: Unanimous

Add item M-6:

Develop a Groundwater Data Policy that establishes methodologies to receive data from private parties and to respond to data requests that ensures the confidentiality of the data submitted and maintained.

Motion: Thomas Smith

Second: Louis Brichetto

Vote: Unanimous

Approach members’ respective agencies for funding proposals and give reports at the next WAC meeting.

Motion: Michael Lynch

Second: Neil Hudson

Vote: Unanimous

- I. **Meeting Adjourned** at 12:35 p.m.
  - a. **Next Meeting**
    - Wednesday, June 25, 2014
    - 9:00 am
    - Alliance's Kirk Lindsey Center
    - 1020 10<sup>th</sup> St, Suite 102
    - Modesto, CA

PREPARED BY:  
ANETTE ARIAS, Administrative Secretary