



**Stanislaus County
Water Advisory Committee**

Minutes

September 25, 2019, 9:00 a.m.
Stanislaus County Farm Bureau
1201 L Street
Modesto, California

Members Present:

Rachelle Antinetti
Daniel Bays
Louis Brichetto
Larry Byrd
Francisco Canela

Erika Durrer
Jim Mortensen
Cooper Rossiter
Tim Sanders

Rod Vilas
Walter Ward
Terry Withrow
Bill Zoslocki

Members Absent:

Gail Altieri
Vince Dykzeul
Richard Gemperle

Ron Macedo
Tom Orvis

Sean Roddy
Wayne Zipser

I. Called to Order at 9:12 a.m.

II. Pledge of Allegiance

Upon request of Chairperson Daniel Bays, the attendees participated in the pledge of allegiance.

III. Public Comment

There were no public comments.

IV. Roll Call

A quorum of voting members was present.

V. Approval of May 29, 2019, Meeting Minutes

The minutes of the May 29, 2019, meeting were presented by the Chairperson. The members were asked to consider the minutes for approval.

The action was taken as follows:

Motion: Andy Constantinou

Second: Frank Canela

Vote: Unanimous

VI. An Overview of the Groundwater Sustainability Plan for the Eastern San Joaquin Groundwater Subbasin – Christy Kennedy, Senior Water Resources Engineer and Hydrogeologist, Woodard & Curran

Christy Kennedy with the consulting firm of Woodard & Curran provided and overview of the Groundwater Sustainability Plan (GSP) that has been developed for the Eastern San Joaquin Groundwater Subbasin. The GSP is scheduled to be approved by all of the various Groundwater Sustainability Agencies (GSAs) within the Eastern San Joaquin Groundwater Basin later this Fall in time to be submitted to the State Department of Water Resources by the January 31, 2020 deadline. The GSP is required to be updated every five years over the 20 year implementation period through the year 2040. The presentation can be found in its entirety at the following electronic address:

<http://www.stancounty.com/er/groundwater/pdf/wac/stancounty-eastern-sanjoaquin.pdf>

VII. An Overview of the Groundwater Sustainability Plan for the Northern & Central Region of the Delta-Mendota Groundwater Subbasin – Leslie Dumas, Senior Water Resources Engineer, Woodard & Curran

Leslie Dumas, with the consulting firm of Woodard & Curran provided and overview of the Groundwater Sustainability Plan (GSP) that has been developed for the Northern & Central Region of the Delta-Mendota Groundwater Subbasin. The GSP is scheduled to be approved by all of the various Groundwater Sustainability Agencies (GSAs) within the Northern and Central Region of the Delta-Mendota Groundwater Basin later this Fall in time to be submitted to the State Department of Water Resources by the January 31, 2020 deadline. The GSP is required to be updated every five years over the 20 year implementation period through the year 2040. The presentation can be found in its entirety at the following electronic address:

<http://www.stancounty.com/er/groundwater/pdf/wac/northern-central-delta-mendota.pdf>

VIII. Update on well permitting program; Scott River Public Trust decision; Coordination Post-GSP Implementation – Mike Tietze, Formation Environmental

This item was deferred to the next meeting scheduled for Wednesday, January 29, 2020.

IX. Meeting adjourned at 10:45 a.m.

Scheduling of Next Meeting:

Wednesday, January 29, 2020, at 9:00 a.m.
Stanislaus County Farm Bureau
1201 L Street
Modesto, California

PREPARED BY:
Fay Tamez, Staff Services Analyst
Anette Arias, Administrative Secretary

**Stanislaus County Water Advisory Committee
Voting & Attendance Record**

1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19

2019 Meeting Date	Action Item No.	Gail Altieri	Rachelle Antinetti	Daniel Bays	Louis Brichetto	Larry Byrd	Fransisco Canela	Andy Constantinou	Erika Durrer	Vince Dykeul	Richard Gemperle	Ron Macedo	Jim Mortensen	Tom Orvis	Sean Roddy	Cooper Rossiter	Tim Sanders	Rod Vilas	Wayne Zipser	Bill Zoslocki	Totals		Pass/ Fail
		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	NP	Y	Y2	Y	NP	Y	Y1	Y	Y	NP	Y	Y
1/30	V - Minutes 9/26/18	Y	Y	Y	Y	Y	Y	Y		Y	NP	Y	Y2	Y	NP	Y	Y1	Y	Y	NP	15	0	P
	Chairperson -	Y	Y	Y	Y	Y	Y	Y		Y	NP	Y	Y2	Y	NP	Y	Y1	Y	Y	NP	15	0	P
	Vice Chair -	Y	Y	Y	Y	Y	Y	Y		Y	NP	Y	Y2	Y	NP	Y	Y1	Y	Y	NP	15	0	P
5/29	V - Minutes 1/30/19	Y	Y	Y	Y	Y	NP	Y	Y	NP	Y	NP	Y2	Y	NP	Y	Y1	Y	Y	NP	14	0	P
9/25	V - Minutes 5/29/19	NP	Y	Y	Y	Y	Y2	Y1	NV	NP	NP	NP	Y	NP	NP	NV	Y	Y	NP	Y	10	0	P

Quorum = 10

Members = 19

NP = Not Present

NV = No Vote (not present during vote)

A = Abstention

Y-1 = 1st

Y-2 = 2nd