



**Stanislaus County
Water Advisory Committee**

Minutes

September 26, 2018, 9:00 a.m.
Stanislaus County Farm Bureau Office
1201 L Street
Modesto, California

Members Present:

Rachelle Antinetti
Gail Altieri
Louis Brichetto
Francisco Canela

Jim Mortensen
Tom Orvis
Cooper Rossiter

Tim Sanders
Rod Vilas
Walter Ward
Wayne Zipser

Members Absent:

Daniel Bays
Larry Byrd
Vince Dykzeul

Richard Gemperle
Ron Macedo
Sean Roddy

Terry Withrow
Bill Zoslocki

I. Called to Order at 9:03 a.m.

II. Pledge of Allegiance

Upon request of Vice Chairperson Tom Orvis, 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. New member Rachelle Antinetti was introduced and welcomed to the committee.

V. Approval of May 30, 2018, Meeting Minutes

The minutes of the September meeting were presented by the Vice Chairperson. The members were asked to consider the minutes for approval.

The action was taken as follows:

Motion: Tim Sanders
Second: Jim Mortensen
Vote: Unanimous

VI. State Legislative Activities – Paul Yoder, Shaw/Yoder/Antwih, Inc.

Paul Yoder provided an overview of recent and developing legislative activities in Sacramento and provided his perspective on the Governor's race between candidates Cox and Newsom, in particular their views on state/regional water supplies and the California Water Fix plan for the Delta. Paul also shared his perspective regarding Federal legislation addressing the Central Valley Project and regulatory relaxation concerning the Delta pumps.

VII. Unimpaired Flows on the Stanislaus, Tuolumne and Merced rivers (Phase 1 of the Bay-Delta Water Quality Control Plan - State Water Resources Control Board) - All

A broad discussion was held concerning the State Water Board's anticipated decision regarding the Substitute Environmental Document (SED) related to the "Water Grab" on the San Joaquin tributaries. It was a consensus of the group that if a negotiated settlement could not be reached between the parties and, if the State Water Board went forward with approval of the SED, as generally anticipated, that litigation was the only remaining viable option to take to protect the region's primary water supply and uphold long-standing senior water rights.

VIII. Programmatic Environmental Impact Report pertaining to the Stanislaus County Groundwater Ordinance: Next Steps – Mike Tietze, Jacobson James & Associates

Mike Tietze from the consulting firm Jacobson James & Associates provided a slideshow overview and led a general discussion concerning the recently certified Programmatic Environmental Report covering Stanislaus County's Discretionary Water Well Permitting Program. The entire presentation may be found at the following link:

<http://www.stancounty.com/er/groundwater/pdf/wac/peir-groundwater-ordinance-next-steps.pdf>

IX. Meeting adjourned at 10:52 a.m.

Scheduling of Next Meeting:

Wednesday, January 30, 2019, at 9:00 a.m.
Stanislaus County Farm Bureau
1201 L Street
Modesto, California

PREPARED BY:
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

2018 Meeting Date	Action Item No.	Gail Altieri	Rachelle Antinetti	Daniel Bays	Louis Brichetto	Larry Byrd	Fransisco Canela	Vince Dykzeul	Richard Gemperle	Ron Macedo	Jim Mortensen	Tom Orvis	Sean Roddy	Cooper Rossiter	Tim Sanders	Rod Vilas	Wayne Zipser	Bill Zoslocki	Totals		Pass/ Fail	
		Y	N	Y	N	Y	N	Y	NV	Y	N	Y	N	Y	N	Y	N	Y	Y	N		Y
1/31	V - Minutes 9/27/17	NP	n/a	NP	Y	Y	NP	Y	NP	NP	Y-2	Y	Y	Y	Y-1	Y	Y	Y	Y	11	0	P
	Chairperson - Daniel Bays	NP	n/a	NP	Y	Y	NP	Y	NP	NP	Y-1	Y	Y	Y	Y-2	Y	Y	Y	Y	11	0	P
	Vice Chair - Tom Orvis	NP	n/a	NP	Y	Y	NP	Y	NP	NP	Y-2	A	Y	Y-1	Y	Y	Y	Y	Y	10	0	P
5/30	V - Minutes 1/31/18	Y	n/a	Y	Y	Y	Y	NV	Y	Y	Y-1	Y-2	Y	NV	NP	Y	NP	Y	12	0	P	
9/26	V - Minutes 5/30/18	Y	Y	NP	Y	NP	Y	NP	NP	NP	Y-2	Y	NP	Y	Y-1	Y	Y	NP	10	0	P	

Quorum = 9

Members = 17

NP = Not Present

NV = No Vote (not present during vote)

A = Abstention

Y-1 = 1st

Y-2 = 2nd