



**Stanislaus County  
Water Advisory Committee**

**Minutes**

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

**Members Present:**

Rachelle Antinetti  
Gail Altieri  
Daniel Bays  
Louis Brichetto  
Larry Byrd  
Francisco Canela

Vince Dykzeul  
Ron Macedo  
Jim Mortensen  
Tom Orvis  
Cooper Rossiter  
Tim Sanders

Rod Vilas  
Walter Ward  
Terry Withrow  
Wayne Zipser  
Bill Zoslocki

**Members Absent:**

Richard Gemperle  
Sean Roddy

**I. Called to Order at 9:07 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 Andy Constantinou was introduced and welcomed to the committee.

**V. Approval of September 26, 2018, Meeting Minutes**

The minutes of the September 26, 2018, 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. Selection of WAC Chair and Vice-Chair for 2019**

Current WAC Chair Daniel Bays and Vice-Chair Tom Orvis were nominated to serve in their existing positions for the 2019 calendar year.

The action was taken as follows:

Motion: Tim Sanders  
Second: Jim Mortensen  
Vote: Unanimous

**VII. Local response to the State Water Board's Adoption of the Substitute Environmental Document Related to the "Water Grab" – TBD and All Concerned**

A general discussion was held regarding the State Water Board's action taken in December 2018 concerning Phase 1 of the Bay-Delta Water Plan related to unimpaired flow mandates on the San Joaquin River tributaries (Merced, Stanislaus and Tuolumne rivers). Although there is still talk of ongoing negotiated settlement agreement discussions taking place, the outlook is not good and the only viable course at this point is through litigation and political influence. How this will play out with the ongoing relicensing of the Don Pedro and Merced River Hydroelectric projects remains to be seen.

**VIII. Sustainable Groundwater Management Act (SGMA) Regional Compliance Update - Walter Ward, Stanislaus County**

Walt Ward provided an overview of the SGMA process and the compliance schedule for the Eastern San Joaquin, Modesto, Turlock and Delta-Mendota groundwater basins. The presentation can be found at the following electronic address:

<http://www.stancounty.com/er/groundwater/pdf/wac/sgma-in-stanislaus-county.pdf>.

**IX. A Streamlined Approach to Water Well Permitting: Post Certified PEIR and GSP Adoption – Mike Tietze, Formation Environmental**

Mike Tietze made a presentation regarding the Stanislaus County Well Permitting Program in the post-GSP implementation period. The entire PowerPoint can be found at:

<http://www.stancounty.com/er/groundwater/pdf/wac/discretionary-well-permitting.pdf>

**X. Meeting adjourned at 10:52 a.m.**

**Scheduling of Next Meeting: NOTE: CHANGE OF VENUE**

Wednesday, May 29, 2019, at 9:00 a.m.  
Harvest Hall  
3800 Cornucopia Way  
Modesto, California

PREPARED BY:

Fay Tamez, Staff Services Analyst  
Anette Arias, Administrative Secretary

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

| 2019 Meeting Date | Action Item No.     | 1            | 2                  | 3           | 4               | 5          | 6                | 7                 | 8            | 9                | 10         | 11            | 12        | 13         | 14              | 15          | 16        | 17           | 18            | Totals |   | Pass/<br>Fail |
|-------------------|---------------------|--------------|--------------------|-------------|-----------------|------------|------------------|-------------------|--------------|------------------|------------|---------------|-----------|------------|-----------------|-------------|-----------|--------------|---------------|--------|---|---------------|
|                   |                     | Gail Altieri | Rachelle Antinetti | Daniel Bays | Louis Brichetto | Larry Byrd | Fransisco Canela | Andy Constantinou | Vince Dykeul | Richard Gemperle | Ron Macedo | Jim Mortensen | Tom Orvis | Sean Roddy | Cooper Rossiter | Tim Sanders | Rod Vilas | Wayne Zipser | Bill Zoslocki | Y      | N |               |
| 1/30              | V - Minutes 9/26/18 | Y            | Y                  | Y           | Y               | Y          | Y                | Y                 | Y            | NP               | Y          | Y2            | Y         | NP         | Y               | Y1          | Y         | Y            | NV            | 15     | 0 | P             |
|                   | Chairperson -       | Y            | Y                  | Y           | Y               | Y          | Y                | Y                 | Y            | NP               | Y          | Y2            | Y         | NP         | Y               | Y1          | Y         | Y            | NV            | 15     | 0 | P             |
|                   | Vice Chair -        | Y            | Y                  | Y           | Y               | Y          | Y                | Y                 | Y            | NP               | Y          | Y2            | Y         | NP         | Y               | Y1          | Y         | Y            | NV            | 15     | 0 | P             |
| 5/29              | V - Minutes 1/30/19 |              |                    |             |                 |            |                  |                   |              |                  |            |               |           |            |                 |             |           |              |               |        |   |               |
| 9/25              | V - Minutes 5/29/19 |              |                    |             |                 |            |                  |                   |              |                  |            |               |           |            |                 |             |           |              |               |        |   |               |

Quorum = 10

Members = 18

NP = Not Present

NV = No Vote (not present during vote)

A = Abstention

Y-1 = 1st

Y-2 = 2nd