



Stanislaus County Water Advisory Committee Agenda

**January 26, 2022
9:00 a.m.**

**To join meeting
Zoom: Please click on this URL to join.**

<https://us06web.zoom.us/j/89256295096?pwd=My9vdXBoT244UnE2QjlXQkxXYWVtZz09>

Zoom Meeting ID: 892 5629 5096

Passcode: 917243

Or call in: 1 669 900 9128

IMPORTANT NOTICE: DUE TO THE ONGOING COVID-19 CRISIS AND PURSUANT TO EXECUTIVE ORDER N-29-20, THIS MEETING WILL BE HELD VIA CONFERENCE CALL WITHOUT A PHYSICAL MEETING LOCATION. MEMBERS OF THE PUBLIC WHO WISH TO PROVIDE COMMENT OR OBSERVE THE MEETING ARE ENCOURAGED TO JOIN THE CONFERENCE CALL.

AGENDAS AND MINUTES: Committee agendas, Minutes, and copies of items to be considered by the Committee are typically posted on the internet on Friday afternoons preceding the meeting at the following website:

www.stancounty.com/er/groundwaterresources.shtm.

Materials related to an item on this Agenda submitted to the Committee after distribution of the agenda packet are available for public inspection in the Department of Environmental Resources, 3800 Cornucopia Way, Suite C, Modesto, CA, during normal business hours. Such documents will be available online, subject to staff's ability to post the documents before the meeting, at the following website:

www.stancounty.com/er/groundwater-resources.shtm.

NOTICE REGARDING NON-ENGLISH SPEAKERS: Water Advisory Committee meetings are conducted in English and transition to other languages is not provided. Please make arrangements for an interpreter if necessary.

REASONABLE ACCOMMODATIONS: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Fay Tamez at 209-525-6795. Notification 72 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting.

- I. Call to Order
- II. Pledge of Allegiance

PUBLIC COMMENT PERIOD: Matters under the jurisdiction of the Committee, and not on the posted agenda, may be addressed by the general public at the beginning of the regular agenda and any off-agenda matter before the Committee for consideration. However, California law prohibits the Committee from taking action on any matter, which is not on the posted agenda unless it is determined to be an emergency by the Committee Directors. Any member of the public wishing to address the Committee during the Public Comment period will be limited to a maximum of 5 minutes. Please complete a Public Comment Form and give it to the Administrative Secretary.

- III. Public Comment
- IV. Roll Call – Introduction of Christy McKinnon, Water Resources Manager, Stanislaus County

Action Items (subject to formal vote):

- V. AB 361 Remote Teleconferencing Resolution – Todd James, Stanislaus County Counsel – **Attachment 1**
- VI. Approval of September 29, 2021 Meeting Minutes - **Attachment 2**
- VII. Selection of WAC Chair and Vice-Chair for 2022

Informational Items (not subject to a formal vote):

- VIII. Sustainable Groundwater Management Act (SGMA) Regional Compliance Update - Walter Ward, Stanislaus County DER
- IX. SB 552 Overview – Julia Ekstrom, California Department of Water Resources
- X. Dry Creek Phase 2 Project – Michael Brinton, Stanislaus County Public Works
- XI. Current Hydrologic Conditions & Forecasted Outlook – Gordon Enas, Modesto Irrigation District
- XII. Scheduling of Next Meeting (May 25, 2022) and Adjournment

*Underlined items are Action Items subject to vote as described in the committee by-laws.