



**Stanislaus County
Water Advisory Committee**

Minutes

January 26, 2022 9:01 a.m.
Via Zoom Video Conference

Members Present:

Joe Alamo
Rachelle Antinetti
Daniel Bays
Louis Brichetto
Larry Byrd

Jim Mortensen
Tom Orvis
Sean Roddy
Tim Sanders

Rod Vilas
Christy McKinnon
Walter Ward
Terry Withrow

Members Absent:

Francisco Canela
Erika Durrer
Vince Dykzeul

Richard Gemperle
Cooper Rossiter
Wayne Zipser

Bill Zoslocki

- I. **Called to Order at 9:01 a.m.** (The entire meeting can be viewed at <https://www.stancounty.com/er/groundwater/wac.shtm> and by selecting the video option for the January 26, 2022 Water Advisory Committee meeting).

II. **Pledge of Allegiance**

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

III. **Public Comment**

Douglas Manner

IV. **Roll Call**

A quorum of voting members was present.

V. **AB 361 Remote Teleconference Resolution 2022 – 1**

Executive Order N-29-20 Assembly Bill 361
On Going COVID-19 Meetings Held Via Conference

The actio was taken as follows:

Motion: Tom Orvis
Second: Tim Sanders
Vote: Unanimous

VI. Approval of September 29, 2021, Meeting Minutes

The minutes of the September 29, 2021, meeting were presented by the 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

VII. Selection of WAC Chair and Vice-Chair for 2022

Current WAC Chair Daniel Bays and Vice-Chair Tom Orvis were nominated to serve in their existing positions for the 2022 calendar year.

The action was taken as follows:

Motion: Tim Sanders
Second: Jim Mortensen
Vote: Unanimous

VIII. Sustainable Groundwater Management Act (SGMA) Regional Compliance Update – Walter Ward, Stanislaus County Water Resources Manager

<https://www.stancounty.com/er/groundwater/pdf/wac/sgma-update.pdf>

IX. SB 552 Overview – Julia Ekstrom, California Department of Water Resources

<https://www.stancounty.com/er/groundwater/pdf/wac/ix-sb552.pdf>

X. Dry Creek Phase 2 Project – Michael Brinton, Stanislaus County Public Works

<https://www.stancounty.com/er/groundwater/pdf/wac/dry-creek-study.pdf>

XI. Current Hydrologic Conditions & Forecasted Outlook – Gordon Enas, Modesto Irrigation District

<https://www.stancounty.com/er/groundwater/pdf/wac/xi-water-advisory-council.pdf>

XII. Meeting adjourned at 11:00 a.m.

Scheduling of Next Meeting:

Wednesday, May 25, 2022, at 9:00 a.m.
Meeting location to be determined.

PREPARED BY:

Fay Tamez, Staff Services Analyst