



Stanislaus County Water Advisory Committee

Agenda

May 28, 2014

9:00 a.m.

Kirk Lindsey Alliance Center
1020 Tenth Street, Modesto, California

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/groundwater-resources.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 the Administrative Secretary, Anette Arias, at 209-525-6782. 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

Informational Items (not subject to vote):

- V. Water Well Permitting Activity Comparison (Ward)
- VI. Groundwater Monitoring Network Program (Ward)

Action Items (subject to a formal vote by the committee):

- VII. Approval of May 14, 2014 Meeting Minutes
- VIII. Review of 100 Day Action Plan (Walter Ward)
- IX. 100 Day Action Plan Items (Wayne Zipser)
After hearing the current staff summary version of the action plan items in agenda item VI, the members of the committee will evaluate and discuss the final list in the following elements. Upon completing the review of the activities the members will be asked by the Chair to approve the list that will be sent to the Board of Supervisors for their consideration. The recommendation will also include a tentative time schedule for implementation of the approved activities.
 - a. Governance Elements
 - b. Enforcement Elements
 - c. Funding Elements
 - d. Thresholds Elements
 - e. Monitoring Elements
- X. Meeting Adjournment & Set Date/Time for Next Meeting