



**Stanislaus County
Water Advisory Committee**

Agenda

July 27, 2016

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/Announcements
- IV. Roll Call and Attendance Discussion (Chairperson Jim Mortensen)

Action Items (subject to formal vote):

- V. Approval of March 30, 2016 Meeting Minutes - Attachment 1
- VI. Approval of May 25, 2016 Meeting Minutes - Attachment 2

Informational Items (not subject to a formal vote):

- VII. State Water Board Substitute Environmental Document and Economic Impact Analysis (Dr. Rod Smith, Stratecon)
- VIII. PEIR Status and Updated Schedule (Mike Tietze, Jacobson James & Associates) – **Attachment 3**
- IX. Groundwater Sustainability Agency Formation Status (Ward) – **Attachment 4**
- X. Schedule Next Meeting and Adjournment