



**Stanislaus County
Water Advisory Committee**

Minutes

July 27, 2016, 9:00 a.m.
Alliance's Kirk Lindsey Center
1020 10th St, Suite 102
Modesto, California

Members Present:

Gail Altieri	Neil Hudson	Thomas Smith
Daniel Bays	Ray Kablanow	Rod Vilas
Louis Brichetto	Ron Macedo	Walter Ward
Larry Byrd	Jim Mortensen	Wayne Zipser
Francisco Canela	Tom Orvis	Bill Zoslocki
Vince Dykzeul	Sean Roddy	
Richard Gemperle	Cooper Rossiter	

Members Absent:

Terry Withrow

I. Called to Order at 9:05 a.m.

II. Pledge of Allegiance

Upon request of Chairperson Jim Mortensen, the attendees participated in the pledge of allegiance.

III. Public Comment

There were no Public Comments.

IV. Roll Call and Attendance Discussion

A quorum of voting members was present. All voting members were present.

V. Approval of March 30, 2016 Meeting Minutes

The minutes of the March meeting were presented by the Chairperson. The members were asked to consider the minutes for approval.

The action was taken as follows:

Motion: Rod Vilas
Second: Tom Orvis
Vote: Unanimous

VI. Approval of Mary 25, 2016 Meeting Minutes

The minutes of the last meeting were presented by the Chairperson. The members were asked to consider the minutes for approval.

The action was taken as follows:

Motion: Louis Brichetto

Second: Rod Vilas

Vote: Unanimous

VII. State Water Board Substitute Environmental Document and Economic Impact Analysis (Dr. Rod Smith, Stratecon)

The Board of Supervisors approved the contract with Dr. Rod Smith of Stratecon, to perform a regional economic impact analysis related to the revised Substitute Environmental Document (SED) pertaining to the State Water Boards' proposed unimpaired flow schedule. Dr. Smith provided an overview of the work that his company will perform to the WAC. The work plan elements and a further description of his work can be found at the following electronic address: www.stancounty.com/er/groundwater/wac.shtm or by clicking on the following hotlink:



wac-20160727-att5.
pdf

VIII. PEIR Status and Updated Schedule (Joel Bauman, Jacobson James & Associates)

Joel Bauman, a Professional Hydrogeologist with the firm of Jacobson James & Associates, provided an overview of the State grant work to be performed regarding the preparation of a PEIR that will support implementation of the Groundwater Ordinance. A copy of his presentation can be found at the following electronic address: www.stancounty.com/er/groundwater/wac.shtm or by clicking on the following hotlink:



wac-20160727-prese
ntation.pdf

IX. Groundwater Sustainability Agency Formation Status (Ward)

Walter Ward, Stanislaus County Water Resources Manager, provided a summary update of the formational status of the various Groundwater Sustainability Agencies (GSAs) in the region. GSA formation discussions continue to be held in the region for all of the groundwater subbasins underlying Stanislaus County. A copy of the GSA presentation can be found at the following electronic address: www.stancounty.com/er/groundwater/wac.shtm or by clicking on the following hotlink here:



wac-20160727-att4.
pdf.pdf

X. Meeting adjourned at 10:40 a.m.

Next Meeting:

Wednesday, September 28, 2016, at 9:00 a.m.
Alliance Center

PREPARED BY:

ANETTE ARIAS, Administrative Secretary

**Stanislaus County Water Advisory Committee
Voting & Attendance Record
Committee Roster (Voting Members)**

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/ Fail
		Gail Altieri	Daniel Bays	Louis Bricchetto	Larry Byrd	Fransisco Canela	Vince Dykzeul	Richard Gemperle	Neil Hudson	Ray Kablanow	Ron Macedo	Jim Mortensen	Tom Orvis	Sean Roddy	Cooper Rossiter	Thomas Smith	Rod Vilas	Wayne Zipser	Bill Zoslocki	Y	N	
1/27/16	V - Minutes	Y	NV	Y	Y	Y	NP	NP	Y	NP	Y	Y-2	Y-1	Y	Y	Y	NP	Y	Y	13	0	P
	VI - Chairperson - Jim Mortensen	Y	NV	Y	Y	Y	NP	NP	Y-2	NP	Y	A	Y-1	Y	Y	Y	NP	Y	Y	12	0	P
	VI - Vice Chairperson - Tom Orvis	Y	NV	Y-1	Y	Y	NP	NP	Y-2	NP	Y	Y	A	Y	Y	Y	NP	Y	Y	12	0	P
3/30/16	V - Minutes	Y	Y-2	NP	Y	Y	NP	Y	Y	Y	NP	Y	Y	Y-1	Y	Y	Y	NP	NP	13	0	P
	Place Holder for Review/Approval of Unimpaired Flow Op-Ed	Y	Y	NP	Y	Y	NP	Y	Y	Y	NP	Y	Y-1	Y	Y-2	Y	Y	NP	NP	13	0	P
5/25/16	Action Items forwarded to next mtg Due to lack of quorum (8 present)	NP	n/a	n/a	n/a	NP	n/a	NP	NP	n/a	NP	n/a	NP	NP	n/a	NP	n/a	NP	NP	n/a	n/a	n/a
7/27/16	V - Minutes - 3/30/16	Y	NP	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y-2	Y	NP	Y	Y-1	Y	NP	15	0	P
	VI - Minutes - 5/25/16	Y	NP	Y-1	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	NP	Y	Y-2	Y	NP	15	0	P

Quorum = 10

NP = Not Present

NV = No Vote

A = Abstention

Y-1 = 1st

Y-2 = 2nd

Jan 2016 Ron Macedo replaced Rob Santos

Jan 2016 Gail Altieri replaced Don Petersen

Jan 2016 Frank Clark's seat became vacant