



**Stanislaus County
Water Advisory Committee**

Minutes

September 28, 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	Ron Macedo	Walter Ward
Larry Byrd	Jim Mortensen	Terry Withrow
Francisco Canela	Tom Orvis	Wayne Zipser
Vince Dykzeul	Cooper Rossiter	Bill Zoslocki
Richard Gemperle		

Members Absent:

Louis Brichetto	Sean Roddy
Ray Kablanow	Rod Vilas

I. Called to Order at 9:03 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.

V. Approval of July 27, 2016 Meeting Minutes

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

The action was taken as follows:

Motion: Daniel Bays
Second: Neil Hudson
Vote: Unanimous

VI. Revised Substitute Environmental Document Regarding San Joaquin River Flows (Leslie Grober, Deputy Director, Water Rights Division, State Water Resources Control Board)

Les Grober provided a brief overview of the revised Substitute Environmental Document (SED) pertaining to increases in the instream flow requirements for the Stanislaus, Tuolumne and Merced rivers. Mr. Grober's PowerPoint presentation may be found at this address:

<http://www.stancounty.com/er/groundwater/wac.shtm>

or viewed directly via this hotlink:



Modesto_Phase1_PublicPresentation.pdf

VII. PEIR Status Update and Discussion (Jacobson James & Associates)

- a. Status Review and Updated Schedule**
- b. Initial Study Findings and PEIR Scoping**

The update report and accompanying PowerPoint slides and map may be viewed at this address:

<http://www.stancounty.com/er/groundwater/wac.shtm>

or viewed directly via the following hotlinks:



Figure 1
Groundwater Ordinar



WAC PEIR Project
Update.pdf

VIII. Meeting adjourned at 11:59 a.m.

Next Meeting:

*Wednesday, October 26, 2016, at 9:00 a.m.
Alliance Center

PREPARED BY:
ANETTE ARIAS, Administrative Secretary

*Although this meeting date was scheduled (due to the reason that at the time of the meeting the due date for formal comment on the revised SED (Item VI) were due November 15, 2016. However, since the date of this meeting the comment period was extended to January 17, 2017. As such, the October 26, 2016, meeting was cancelled and the next WAC meeting is scheduled for November 16, 2106, as originally planned.

**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 Brichetto	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
9/28/16	V - Minutes	Y	Y-1	NP	Y	Y	Y	Y	Y-2	NP	Y	Y	Y	NP	Y	Y	Y	Y	NP	13	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