



**Stanislaus County  
Water Advisory Committee**

**Minutes**

May 30, 2018, 9:00 a.m.  
Stanislaus County Farm Bureau Office  
1201 L Street  
Modesto, California

**Members Present:**

Gail Altieri  
Daniel Bays  
Louis Brichetto  
Larry Byrd  
Francisco Canela  
Vince Dykzeul

Richard Gemperle  
Ron Macedo  
Jim Mortensen  
Tom Orvis  
Sean Roddy

Cooper Rossiter  
Rod Vilas  
Walter Ward  
Terry Withrow  
Bill Zoslocki

**Members Absent:**

Tim Sanders  
Wayne Zipser

**I. Called to Order at 9:01 a.m.**

**II. Pledge of Allegiance**

Upon request of Vice Chairperson Tom Orvis, the attendees participated in the pledge of allegiance.

**III. Public Comment**

There were no public comments.

**IV. Roll Call**

A quorum of voting members was present.

**V. Approval of January 31, 2018, Meeting Minutes**

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

The action was taken as follows:

Motion: Jim Mortensen  
Second: Tom Orvis  
Vote: Unanimous

**VI. Stanislaus County Storm Water Resource Plan Update (Hawkeye Sheene, Woodard & Curran)**

Hawkeye Sheene, Project Manager with the consultant firm Woodard & Curran, provided an overview of the objectives, purpose and status of the Storm Water Resource Plan (SWRP) under development by Stanislaus County. The completion of the SWRP is a necessary step in identifying potential “shovel-ready” projects for all of the participating and contributing water agencies (irrigation districts and municipalities) in the study region. Such identified projects would then be potentially qualified to receive additional funding from the State for the purpose of construction. The project prioritization table can be found here:

<http://www.stancounty.com/er/groundwater/pdf/wac/swrp-prioritization-tables.pdf>

The entire presentation on the SWRP is located at this link:

<http://www.stancounty.com/er/groundwater/pdf/wac/swrp-meeting-presentation.pdf>

**VII. Don Pedro FERC Relicensing Status (Steve Boyd, Turlock Irrigation District)**

Steve Boyd with the Turlock Irrigation District provided an update regarding the relicensing of the New Don Pedro Project with the Federal Energy Regulatory Commission (FERC). The Turlock and Modesto irrigation districts have jointly filed the Amended Final License Application with FERC. All of the filings made by the two districts may be found on the FERC website. A summary of the Tuolumne River Management Plan, a combination of flow and non-flow measures on the river can be found here:

<http://www.stancounty.com/er/groundwater/pdf/wac/tuolumne-river-management-plan.pdf>

**VIII. State Legislative Activities – Paul Yoder, Shaw/Yoder/Antwih, Inc.**

Paul Yoder was unable to attend and is now scheduled for the next WAC meeting on September 26, 2018. Mr. Yoder did provide a table of pending water legislation which may be found here:

<http://www.stancounty.com/er/groundwater/pdf/wac/2018-water-related-legislation.pdf>

**IX. Update on Various Items of Concern (Walter Ward, Stanislaus County)**

- a) Walt Ward provided an overview and status report of the 2018 Hydrologic Conditions & Water Supply Outlook; regional and local

compliance with the Sustainable Groundwater Management Act (SGMA); the Unimpaired Flow Proposal on the Stanislaus, Tuolumne and Merced rivers being proposed by the State Water Resources Control Board; and the Programmatic Environmental Impact Report pertaining to the Stanislaus County Groundwater Ordinance. The presentation materials may be found at this address:

<http://www.stancounty.com/er/groundwater/pdf/wac/hydrologic-conditions-water-update.pdf>

**X. Meeting adjourned at 11:07 a.m.**

**Scheduling of Next Meeting:**

Wednesday, September 26, 2018, at 9:00 a.m.\*  
Stanislaus County Farm Bureau  
1201 L Street  
Modesto, California

\*Please allow 3 hours for the next meeting.

PREPARED BY:

Anette Arias, Administrative Secretary

## Stanislaus County Water Advisory Committee Voting & Attendance Record

1    2    3    4    5    6    7    8    9    10    11    12    13    14    15    16

2018 Meeting Date	Action Item No.	Gail Altieri	Daniel Bays	Louis Brichetto	Larry Byrd	Fransisco Canela	Vince Dykzeul	Richard Gemperle	Ron Macedo	Jim Mortensen	Tom Orvis	Sean Roddy	Cooper Rossiter	Tim Sanders	Rod Vilas	Wayne Zipser	Bill Zoslocki	Totals		Pass/ Fail
		Y	N	Y	N	Y	N	Y	N	Y	N	Y	N	Y	N	Y	N	Y	N	Y
1/31	V - Minutes 9/27/17	NP	NP	Y	Y	NP	Y	NP	NP	Y-2	Y	Y	Y	Y-1	Y	Y	Y	11	0	P
	Chairperson - Daniel Bays	NP	NP	Y	Y	NP	Y	NP	NP	Y-1	Y	Y	Y	Y-2	Y	Y	Y	11	0	P
	Vice Chair - Tom Orvis	NP	NP	Y	Y	NP	Y	NP	NP	Y-2	A	Y	Y-1	Y	Y	Y	Y	10	0	P
5/30	V - Minutes 1/31/18	Y	Y	Y	Y	Y	NV	Y	Y	Y-1	Y-2	Y	NV	NP	Y	NP	Y	12	0	P

Quorum = 9

Members = 16

NP = Not Present

NV = No Vote (not present during vote)

A = Abstention

Y-1 = 1st

Y-2 = 2nd