

RUSSELL KAGEHIRO  
President  
Division V

TIM MAGGIORE  
Vice President  
Division III

LARRY ENOS, JR  
Director  
Division I

MARK MAGGIORE  
Director  
Division II



FELIX MUSCO  
Director  
Division IV

CHARLES TUSO  
Director  
Division VI

JEFF BROWN  
Director  
Division VII

RICK GILMORE  
General Manager  
Secretary

## MINUTE SUMMARY

March 21, 2017  
9:00 a.m.  
7995 Bruns Road, Byron, CA

President Kagehiro called the meeting to order at 9:00 a.m.

### *ADOPTION OF THE AGENDA*

**M/S/C (T. Maggiore/Enos) Vote: (Ayes: Enos, Kagehiro, M. Maggiore, T. Maggiore, Tusso; Noes: 0; Absent: Brown, Musco, Abstain: 0): Adopt the Agenda**

### *CONSENT CALENDAR*

The following items are expected to be routine and non-controversial and can be acted on in one consolidated motion as recommended or may be removed from the Consent Calendar and separately considered at the request of any person.

**M/S/C (T. Maggiore/M. Maggiore) Vote: (Ayes: Enos, Kagehiro, M. Maggiore, T. Maggiore, Tusso; Noes: 0; Absent Brown, Musco 0, Abstain: 0): Adopting the Consent Calendar as listed below.**

1. Approve meeting minute summary of February 2017

### *DISCUSSION/ACTION CALENDAR*

2. Public Hearing: The purpose of the Public Hearing will be to consider whether or not the District should decide to become and act as a Groundwater Sustainability Agency (GSA) pursuant to the Sustainable Groundwater Management Act (SGMA), Water Code Section 10720 et seq., for the portion of the Tracy Sub-basin within the Counties of Alameda, Contra Costa and San Joaquin. – Director Kagehiro opened the Public Hearing 9:05 a.m. and closed the Public Hearing at 9:06 a.m.; no public in attendance. Aaron Ferguson of Somach, Simmons & Dunn gave a report on the timelines involved to comply with SGMA.
3. Adopting Resolution 2017-05 executing a Memorandum of Understanding and become a Groundwater Sustainable Agency under the Sustainable Groundwater Management Act.

**M/S/C (Enos, T. Maggiore) Vote: (Ayes: Enos, Kagehiro, M. Maggiore, T. Maggiore, Tusso; Noes: 0; Absent: Brown, Musco, Abstain: 0): Adopting the Consent Calendar.**

### *REPORTS / DIRECTOR COMMENTS –*

Directors – President Kagehiro shared meeting details from the Delta Stewardship Counsel meeting held in Tracy.

Food Safety Management Act (FSMA) Presentation by Melissa Partyka, UC Davis gave an in depth review of the compliance requirements by farmers to meet the new mandatory requirements.

**ADJOURNMENT:**

M/S/C (T. Maggiore/M. Maggiore) Vote: (Ayes: Brown, Enos, Kagehiro, M. Maggiore, T. Maggiore, Musco, Tuso; Noes: 0; Absent: 0; Abstain: 0): The Board meeting was adjourned to 10:59 a.m.

***CLOSED SESSION 10:24 am***

- A) Conference with General Counsel – Existing litigation pursuant to Section 54956.9, subdivision (d) (1) *Byron-Bethany Irrigation District v. State Water Resources Control Board*, Superior Court of California, County of Santa Clara - Case No. 1-15-CV-285182.
- B) Conference with General Counsel – Initiation of litigation pursuant to Section 54956.9, subdivision (d).
- C) Conference with General Counsel – Existing litigation pursuant to Section 54956.9, , subdivision (d)(1) *Byron Bethany Irrigation District v. Jess Family 1998 Trust*, Superior Court of California, County of Alameda – Case No. RG 16821412.

***RETURN TO OPEN SESSION 10:58 a.m.***

President Kagehiro nothing to report

The next regular meeting rescheduled to be held on May 23, 2017

***ADJOURNMENT 10:59 a.m.***

Submitted on May 19, 2017

Approved on May 23, 2017

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Kelley Geyer, Deputy District Secretary

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Mr. Russell Kagehiro, President

**ATTENDANCE****Directors Present:**

Larry Enos	Division I
Mark Maggiore	Division II
Tim Maggiore	Division III
Felix Musco	Division IV
Russell Kagehiro	Division V
Chuck Tuso	Division VI
Jeff Brown	Division VII

**Staff Present:**

Rick Gilmore, General Manager  
 Kelley Geyer, Director Administration  
 Mike Vergara, General Counsel  
 Aaron Ferguson, Legal Counsel  
 Lauren Bernadette, Legal Counsel  
 Nick Janes, Director of Public Affairs  
 Ronny Bond, UC Davis  
 Melissa Partyka, UC Davis