

Meeting Notes

Tracy Subbasin GSP Technical Meeting

January 16, 2020

1:00 to 3:00 PM

Banta Carbona Irrigation District - 3514 W. Lehman Road, Tracy, CA

1. **Introductions** - see attendance list
2. **Brown Act Meeting** – BCID attorney was asked to provide an opinion of whether the Technical Meetings would be subject to the Brown Act even though no elected officials are present. Her opinion was to meet the standards of SGMA outreach requirements the meetings would need to be open to the public and therefore should comply with the Brown Act. Opinion discussed amongst attendees regarding their previous experience with similar types of meetings with no elected officials. Must have public involvement for development of GSP. Public workshops are planned. GSAs plan to inform and seek public comment at regular Board meetings (open to public). Further discussion is needed.
3. **Facilitation Services**
 - a. DWR Application – in progress, not submitted
 - b. Stantec Contracting – contract negotiated, issued, waiting for consultant to sign.
4. **Technical Support Services**
 - a. DWR Application – in progress, not submitted
5. **GSP Preparation Status**
 - a. MOA adoption status – MOA signed by all GSAs other than Stewart Track, copy has been approved and signed but need to relocate and forward copy to County to complete.
 - b. NOI – in process, County waiting for call back from DWR
 - c. Website Launch – comments from GSAs incorporated, most comments from Women League of Voters incorporated. Three comments not completed but can be made, recommended to wait until Stantec weighs in so all can be addressed at one time in future update. Representatives direct GEI to release current modified website and later provide an update with additional comments addressed.
 - d. GSP Development Status and Schedule – GSP about 30 days behind schedule but recoverable. Revised schedule provided. Request to consider providing GSAs additional review time for Projects and Management Actions, completion date of Feb 12.
 - e. GSP RFI Reports – none received, GEI directed to re-release list and request.

- f. GSP RFI - Water Supply Data for Model Evaluation – review Excel spreadsheet with list of water supplies and also discharges from basin.
 - g. Public Outreach – none.
6. **Adjacent Subbasin Updates** – ESJ plan adopted, currently being uploaded. Working on funding implementation estimated at \$1 million/year just for monitoring and annual reports. For Project implementation considering Asset Management tax of ½ cent including Zone 2 which covers TSb.
 7. **Other Issues/Next meeting Topic Discussion** - none
 8. **Next Meeting Date – February 20, 2019**