

**Tracy Subbasin
GSP Coordination Committee Special Meeting**

**Thursday, October 21, 2021
1:00 PM to 3:00 PM**

Teleconference Meeting Only

Teleconference Link: <https://stantec.zoom.us/j/93541056999>

Phone Number: 1-669-900-6833

Meeting ID: 935 4105 6999

MINUTES

I. Opening of Meeting/Roll Call

The meeting was called to order at 1:03 PM.

Roll call found the following Groundwater Sustainability Agency (GSA) representatives present via teleconference:

- David Weisenberger, Banta-Carbona Irrigation District GSA
- Greg Young, Byron-Bethany Irrigation District GSA
- Nick Janes, Byron-Bethany Irrigation District GSA
- Greg Gibson, City of Lathrop GSA
- Michael King, City of Lathrop GSA
- Lemar Saffi, City of Tracy GSA
- Matt Zidar, San Joaquin County GSA
- Ryan Alameda, Stewart Tract GSA

Other attendees:

- Richard Shatz, GEI
- George Hartmann, Member of Public
- Nader Shareghi, Mountain House Community Services District
- Jose Coronado, San Joaquin County
- Elizabeth Simon, Stantec
- Kirsten Pringle, Stantec

II. Scheduled Items

- A. Approval of September 16 and October 5 GSP Coordination Committee Meeting Minutes

RESULT: APPROVED

MOVER: David Weisenberger, Banta-Carbona Irrigation District GSA

SECONDER: Matt Zidar, San Joaquin County GSA

AYES: Banta-Carbona Irrigation District GSA, Byron-Bethany Irrigation District GSA, City of Lathrop GSA, City of Tracy GSA, San Joaquin County GSA, Stewart Tract GSA

NOES: None

ABSENT: None

ABSTAIN: None

- B. Resolution Proclaiming a Local Emergency, Ratifying the COVID-19 State of Emergency, and Authorizing Remote Teleconference Meetings of the Tracy Subbasin GSP Coordination Committee Pursuant to the Ralph M. Brown Act

RESULT: APPROVED

MOVER: David Weisenberger, Banta-Carbona Irrigation District GSA

SECONDER: Matt Zidar, San Joaquin County GSA

AYES: Banta-Carbona Irrigation District GSA, Byron-Bethany Irrigation District GSA, City of Lathrop GSA, City of Tracy GSA, San Joaquin County GSA, Stewart Tract GSA

NOES: None

ABSENT: None

ABSTAIN: None

C. Public Outreach Update

Kirsten Pringle, Stantec, provided an update on inter-basin coordination with the Delta-Mendota and East Contra Costa Subbasins and recommended that the GSAs apply for support under the California Department of Water Resources' Facilitation Support Services Program to update the Communication and Engagement Plan for GSP implementation.

D. Approval of Budget and Cost Allocation Methodology for GSP Implementation

The Committee discussed the cost allocation methodology and estimated five-year budget for GSP implementation.

Michael King, City of Lathrop GSA, asked how often the groundwater pumping, population, and acreage numbers in the cost allocation spreadsheet would be updated. Richard Shatz, GEI, responded that each GSA will provide updated population and groundwater pumping on an annual basis. Greg Young, Byron-Bethany Irrigation District (BBID) GSA, stated that he would provide updated number for groundwater pumping with the District.

Mr. Young asked for clarification on whether the GSAs would be voting to adopt the budget itself or the cost allocation methodology. Ms. Pringle responded that the action will be to vote on the estimated five-year budget and cost allocation methodology, but not the actual budget for 2022. Mr. Young noted that the goal should be to reduce the estimated costs for GSP implementation on a year-to-year basis. Matt Zidar, San Joaquin County GSA, suggested that the GSAs consider a reserve fund.

George Hartmann, member of the public, encouraged the Committee to consider utilization of the Open Evapotranspiration (Open ET) model as a method for estimation of water used versus water pumped.

The Committee discussed the schedule for adoption of the Final GSP and Memorandum of Agreement (MOA). Many GSAs indicated that the MOA and GSP would be adopted by their respective governing bodies in mid-December.

The Committee voted to adopt the estimated five-year GSP implementation budget. Mr. Young noted that the total budget is \$1.1 million over a five-year period and that the GSAs are adopting anticipated expenditures over the next five years.

RESULT: APPROVED

MOVER: Greg Young, Byron-Bethany Irrigation District GSA

SECONDER: Matt Zidar, San Joaquin County GSA

AYES: Banta-Carbona Irrigation District GSA, Byron-Bethany Irrigation District GSA, City of Lathrop GSA, City of Tracy GSA, San Joaquin County GSA, Stewart Tract GSA

NOES: None

ABSENT: None

ABSTAIN: None

The Committee voted to adopt a cost allocation methodology proportionate to 60% of each GSA's groundwater use, 20% of each GSA's gross acreage within its GSA, and 20% of each Partner's population in the Non-Delta Management Area of the Tracy Subbasin.

RESULT: APPROVED

MOVER: David Weisenberger, Banta-Carbona Irrigation District GSA

SECONDER: Matt Zidar, San Joaquin County GSA

AYES: Banta-Carbona Irrigation District GSA, Byron-Bethany Irrigation District GSA, City of Lathrop GSA, City of Tracy GSA, San Joaquin County GSA, Stewart Tract GSA

NOES: None

ABSENT: None

ABSTAIN: None

E. Amendment to the Memorandum of Agreement

Ms. Pringle stated that the revised Amendment No. 1 to the Tracy Subbasin Memorandum of Agreement would be circulated following the meeting for review. She requested comments from the GSAs by October 27.

F. GSP Adoption Schedule

Mr. Shatz stated the Final GSP would be completed by the end of October.

III. Public Comments

There were no comments from members of public on items not on the agenda.

IV. Agency Comments

There were no additional comments from the GSA representatives or DWR.

V. Next GSP Coordination Committee Meeting – November 18, 2021

The next GSP Coordination Committee meeting will be held on November 18, 2021.

VI. Adjournment

Ms. Pringle adjourned the meeting at 2:09 PM.