

**Tracy Subbasin
GSP Coordination Committee Special Meeting**

**Thursday, December 16, 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

DRAFT MINUTES

I. Opening of Meeting/Roll Call

The meeting was called to order at 1:04 PM.

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

- David Weisenberger, Banta-Carbona Irrigation District GSA
- Greg Gibson, City of Lathrop GSA
- Lemar Saffi, City of Tracy GSA
- Ryan Alameda, Stewart Tract GSA

Other attendees:

- Jackson Cook, California Department of Water Resources (DWR)
- Lea Emmons, City of Tracy GSA
- Richard Shatz, GEI
- John Brodie, San Luis & Delta-Mendota Water Authority
- Elizabeth Simon, Stantec
- Kirsten Pringle, Stantec

II. Scheduled Items

A. Approval of November 18 GSP Coordination Committee Meeting Minutes

RESULT: APPROVED

MOVER: David Weisenberger, Banta-Carbona Irrigation District GSA

SECONDER: Greg Gibson, City of Lathrop GSA

AYES: Banta-Carbona Irrigation District GSA, City of Lathrop GSA, City of Tracy GSA, Stewart Tract GSA

NOES: None

ABSENT: Byron-Bethany Irrigation District GSA, San Joaquin County GSA

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: Greg Gibson, City of Lathrop GSA

SECONDER: Ryan Alameda, Stewart Tract GSA

AYES: Banta-Carbona Irrigation District GSA, City of Lathrop GSA, City of Tracy GSA, Stewart Tract GSA

Stewart Tract GSA

NOES: None

ABSENT: Byron-Bethany Irrigation District GSA, San Joaquin County GSA

ABSTAIN: None

- C. Inter-Basin Coordination Update

Kirsten Pringle, Stantec, stated that she is coordinating inter-basin coordination meetings with GSAs in the Northern & Central Delta-Mendota Region and East Contra Costa Subbasin. Meetings are likely to occur in January 2022.

- D. Draft Scope and Budget for GSP Implementation Technical Support

Richard Shatz, GEI, provided an overview of the draft scope and budget for technical support for Groundwater Sustainability Plan (GSP) implementation and data needs for development of the first annual report. Mr. Shatz stated that he had contacted OpenET in accordance with direction provided during the November GSP Coordination Committee (Committee) meeting; however, he has

not yet heard back. As a next step, Mr. Shatz will send data requests to each of the GSAs. He requested that the data requests be fulfilled by January 15 to support development of the annual report.

Greg Gibson, City of Lathrop GSA, noted that Fiscal Year (FY) 2021-22 was half-way over and requested a clarification be added to the draft scope and budget. Ms. Pringle stated that the scope and budget are intended to cover development of the first annual report and other costs incurred prior to adoption of the FY 2022-23 budget.

The GSA representatives requested that Mr. Shatz provide a breakdown of the draft FY 2021-22 budget by GSA.

Mr. Gibson asked whether it would make sense to provide data on a calendar year basis. Mr. Shatz responded that the annual reports will be developed based on water years which extend from October 1 through September 30 of each year.

E. DWR Status Report

Jackson Cook, DWR, informed the Committee that the Principles and Strategies for Groundwater Management and Drinking Water Wells have been publicly released. Mr. Cook also noted that the critically-overdrafted basins in the San Joaquin Valley that have not yet received their GSP evaluation have been notified of potential deficiencies and DWR will make the final determination on the GSPs by January 31, 2022. He noted that DWR is accepting funding proposals through the Small Community Drought Relief Program and Integrated Regional Water Management Grant Program and Round 2 funding for the Sustainable Groundwater Management Grant Program will be available in late 2022/early 2023.

Mr. Shatz provided an update on the AEM surveys. Ms. Pringle advised that GSAs should be prepared for questions from the public (due to potential visibility of the survey in progress in the Subbasin) when the surveys are being conducted.

III. Public Comments

No additional comments were provided.

IV. Agency Comments

Mr. Gibson suggested that the Tracy Subbasin GSAs coordinate with the regional Integrated Regional Water Management Groups.

V. Next GSP Coordination Committee Meeting – January 20, 2021

The next GSP Coordination Committee Meeting will be held January 20, 2021.

VI. Adjournment

Ms. Pringle adjourned the meeting at 1:39 pm.