

EASTERN SAN JOAQUIN GROUNDWATER AUTHORITY
Joint Exercise of Powers
Board of Directors Meeting

**** CANCELLATION NOTICE ****

THE DECEMBER 13, 2017 and
the JANUARY 10, 2018
EASTERN SAN JOAQUIN
GROUNDWATER AUTHORITY MEETINGS
HAVE BEEN CANCELED

The next regularly scheduled Eastern San Joaquin
Groundwater Authority meeting will be
February 14, 2018, at 9:30 a.m.

San Joaquin County – Robert J. Cabral Agricultural Center
2101 E. Earhart Ave., Assembly Rm. #1, Stockton, California

Barney, Danielle

From: Villalpando, Kelly
Sent: Thursday, December 07, 2017 4:53 PM
To: Nakagawa, Brandon
Cc: Attebery, Rod; Streeeter, Monica J.; Balaji, Kris; Buchman, Fritz
Subject: ESJ Groundwater Authority Board Meetings of 12/13/17 and 1/10/18 Canceled
Attachments: ESJ_JPA_CANCELLATION_12132017 and 01102018.pdf; 2018 schedule_draft.pdf; cost allocations by GSA ATTACHMENT B.pdf; Outreach Log of GSA_Speaking Engagements.xlsx

The email below is being sent on behalf of Brandon Nakagawa, Water Resources Coordinator, San Joaquin County – Department of Public Works:

Board Members, GSA Staff and Interested Parties,

Being mindful of your time and schedules, the December 13th and January 10th meetings of the Eastern San Joaquin Groundwater Authority Board of Directors are canceled. While much is happening offline leading towards several key Board decisions, the Board does not need to consider these actions until February. In the meantime, this email contains several updates regarding ongoing Authority work items. With these cancellations, the next meeting of the Board of Directors is scheduled for February 14, 2018. A proposed Board of Directors' meeting schedule for 2018 is attached.

Staff expects the Department of Water Resources (DWR) to announce in January tentative awards to GSAs who have applied for Proposition 1 funds to develop groundwater sustainability plans (GSPs). If the Authority is selected to receive a grant award (\$1.5 million applied for, with a local cost-share obligation of \$676,420), staff intends to bring the following items for consideration by the Board in February:

- 1) Authority approval of the local cost-share allocation as presented at the November 8th Board meeting (also attached). Note that Authority Board members were directed at the last meeting to seek concurrence regarding the proposed allocation from their respective Boards/Councils prior to the February meeting;
- 2) Authority approval of a proposed budget adjustment to accommodate the added grant and local cost-share revenues and GSP expenditures;
- 3) Authority approval to enter into a funding agreement with DWR for the GSP grant funds; and,
- 4) Authority approval of a consultant contract to develop the GSP.

We encourage GSAs to reach out to us if there are questions or concerns regarding any of the proposed actions above.

On a parallel track, on November 13th, staff released a request for proposals (RFP) from consultant firms to prepare a GSP. We have received a number of volunteers from GSA staff to sit on the proposal evaluation panel. Thank you to those who have volunteered to participate in the important task of recommending the right consultant team to the Board. The RFP schedule is presented as follows:

Release Request for Proposals.....	Monday, November 13, 2017
Written Questions Submitted by.....	Friday, December 1, 2017
Release Response to Written Questions.....	Friday, December 8, 2017
Proposals Due from Consultants.....	Monday, December 18, 2017, by 4:00 p.m.
Notification/Scheduling Oral Interviews.....	Thursday, January 11, 2018

CONSULTANTS' Oral Interviews..... Wednesday, January 24, 2018
Scoping Meeting with Highest Ranked Firm..... Friday, January 26, 2018
Conclude Agreement Negotiations..... Tuesday, February 6, 2018
GWA Board Approves Agreement..... Wednesday, February 14, 2018
Notice to Proceed..... Monday, February 19, 2018

One announcement... DWR will be hosting a public meeting on Sustainable Management Criteria on Monday, December 11th from 2pm to 4pm in Ranch Cordova. Staff will be in attendance at the meeting. The meeting will also be webcast on <https://video.calepa.ca.gov/>. For more information on the meeting, please use the following link: [DWR Sustainable Management Criteria BMP Meeting](#)

Lastly, attached is a working draft GSA Outreach Log that we've been using to track the number of events, attendees, and stakeholder type. I highly encourage you to consider keeping a similar log for your GSA's records.

Should you have any questions, please feel free to contact me. Have a wonderful and joyful holiday season and a happy new year.

Brandon Nakagawa, P.E.
Water Resources Coordinator
San Joaquin County Department of Public Works
(209) 468-3089
(209) 468-2999 fax

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Eastern San Joaquin Groundwater Authority 2018 Meeting Schedule

~~January 10, 2018~~

February 14, 2018

March 14, 2018

April 11, 2018

May 9, 2018

June 13, 2018

July 11, 2018

August 8, 2018

September 12, 2018

October 10, 2018

November 14, 2018

December 12, 2018

Proposed Local Cost Share Allocation per Groundwater Sustainability Agency

	Groundwater Sustainability Agency	Total Amount*
1	Central Delta Water Agency	\$11,664
2	Central San Joaquin Water Conservation District	\$11,664
3	City of Lathrop	\$11,664
4	City of Lodi	\$11,664
5	City of Manteca	\$11,664
6	City of Stockton	\$11,664
7	Eastside GSA	\$39,789
8	Linden County Water District	\$11,664
9	Lockeford Community Services District	\$11,664
10	North San Joaquin Water Conservation District	\$11,664
11	Oakdale Irrigation District	\$11,664
12	San Joaquin County GSA	\$11,664
13	San Joaquin County GSA No. 2 (Cal Water)	\$11,664
14	South Delta Water Agency	\$11,664
15	South San Joaquin GSA	\$11,664
16	Stockton East Water District	\$11,664
17	Woodbridge Irrigation District	\$11,664
	Zone 2 Contribution	<u>\$450,000</u>
	Total	\$676,420

* Payable in two installments following adoption of GWA Budget (July 1, 2018 and July 1, 2019)

DRAFT - FOR DISCUSSION PURPOSES ONLY

SAMPLE

GSA Outreach Log - Speaking Engagements

Date	Event	Place	Presenter	# Attendees and (type code)*
1/21/2016	Central Valley Chapter of Risk Management Associates	The Reserve at Spanos Park, Stockton	Brandon Nakagawa	70 (k) - banking industry
11/18/2016	Lodi District Grape Growers Association	Lodi Grape Festival	Brandon Nakagawa	70 (a)(1), (f)
2017 Standing Monthly Meeting, 4th Tuesday of the Month	Farm Bureau Water Committee	San Joaquin Farm Bureau, Stockton	Brandon Nakagawa	Approx 25 (a)(1), (f)
11/14/2017	Grower CE Meeting	Robert J. Cabral Ag Center, Stockton	Brandon Nakagawa	331 (a)(1), (f)
11/21/2017	Grower CE Meeting	Robert J. Cabral Ag Center, Stockton	Brandon Nakagawa	203 (a)(1), (f)
11/28/2017	Lodi District Grape Growers Association	Lodi Grape Festival	Brandon Nakagawa	70 (a)(1), (f)
11/30/2017	Grower CE Meeting	Robert J. Cabral Ag Center, Stockton	Brandon Nakagawa	217 (a)(1), (f)
12/5/2017	Grower CE Meeting	Robert J. Cabral Ag Center, Stockton	Brandon Nakagawa	145 (a)(1), (f)

*** 10723.2: Consideration of All Interests of All Beneficial Uses and Users of Groundwater**

The GSA shall consider the interests of all beneficial uses and users of groundwater as well as those responsible for implementing GSPs. These interests include, but are not limited to:

- (a) Holders of overlying groundwater rights, including:
 - (1) Agricultural users
 - (2) Domestic well owners
- (b) Municipal well operators
- (c) Public water systems
- (d) Local land use planning agencies
- (e) Environmental users of groundwater
- (f) Surface water users, if there is a hydrologic connection between surface and groundwater bodies
- (g) The federal government, including but not limited to, the military and managers of federal lands
- (h) California Native American tribes
- (i) DACs, including, but not limited to, those served by private domestic wells or small community water systems
- (j) Entities listed in Section 10927 that are monitoring and reporting groundwater elevations in all or a part of a groundwater basin managed by the GSA
- (k) Other - please specify