

COORDINATED AB3030 GROUNDWATER MANAGEMENT PLAN
TECHNICAL ADVISORY COMMITTEE
MINUTES OF MARCH 18, 2002

1. The meeting was called to order at 2:00 P.M. by Chairman Serge Birk.
2. Introductions of those present: Serge Birk; Jim Lowden; Roger Sherrill; Gary Antone; Bill Richardson; Kevin Borrer (late); Robert Steinacher and Tom Heffernan. Absent: Steve Kimbrough.

Also present: Ernie Ohlin, Water Resources Manager; Dan McManus of DWR

3. Public Comment: None
4. Minutes of February 25, 2002: Correction to page 1, Item 5, "Example" second line use of the word dyke to be replaced by the word levee. Motion by Roger Sherrill and second by Robert Steinacher to approve the minutes with corrections. Motion carried 7-0 with 2 absent.

Kevin Borrer entered.

5. Approval of the TAC Annual Report: Motion to approve the Annual Report by Kevin Borrer and second by Tom Heffernan. Carried 8-0 with 1 absent.
6. Election of Chairman and Vice-Chair: Motion by Roger Sherrill and Kevin Borrer to keep the officers existing. Motion carried 8-0 with 1 absent.
7. Discussion of Groundwater Inventory Units to be used in Analysis: Site maps were distributed to members. Suggestions from DWR on how the Water Inventory Analysis would be performed was given by Dan McManus. Consultants, when submitting bids, will make the final decision upon acceptance of a bid. Also, a subcommittee will need to be formed to assist with issues as the project moves along.

Roger Sherrill suggested that the AB3030 Plan should be used as closely as possible as a guideline including, from the standpoint of zones, zone advisory groups, and are the groups going to fit within the sub-basins.

Ernie Ohlin suggested that a draft chart should be made showing districts and asked for volunteers to brainstorm the issue. Roger Sherrill and Bill Richardson will be on that committee.

8. Update on Deer Creek Exchange Project: Dan McManus said that in the coming months a pilot program will be outlined for a well being installed in the Deer Creek Irrigation District. Review and discussion is requested by the TAC when prepared.

Staff discussed permits required for drilling. This item should be discussed at a future meeting.

9. Staff Report: The RFP is being sent to requesting agencies. Staff also included in the packet the NCWA Managers Report and status reports on Calfed and other issues.

The TCFC&WCD annual report is being drafted for presentation to the Flood Board.

10. Meeting Schedule: April 15, 2002 is the next scheduled meeting
11. Adjourn: The meeting adjourned at 4:00 p.m.