

# Appendix F

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## Resolutions of Plan Adoption



# Stanislaus & Tuolumne Rivers Groundwater Basin Association

1231 11<sup>th</sup> Street • Modesto, CA 95354  
Phone: (209) 526-7459 • Fax: (209) 526-7352  
E-mail: [WalterW@mid.org](mailto:WalterW@mid.org)

## Minutes of the September 2, 2004 Public Hearing

### Introductions & Welcome

Walt Ward (Chairman) called the meeting to order at 2:00pm.

Introductions were made.

The following association members were present:

Garner Reynolds – City of Modesto  
Will Wong – City of Modesto  
Jack Bond – City of Modesto  
Jim Alves – City of Modesto  
Kathleen Acosta – City of Riverbank  
Mike Niemi – MID  
Walt Ward – MID  
Kevin King – OID  
Steve Knell – OID

The following consultants and other interested parties were present:

Naser Bateni – Bookman – Edmonston  
Karen Burow – USGS  
Steve Phillips – USGS  
Jennifer Shelton – USGS

No members of the Public in attendance

### Public Hearing Regarding the Preparation of a Regional Groundwater Plan

Walt Ward opened the agenda item for discussion and public comment. No public comments were received. OID made a motion for the Association to act as a Regional Water Management Group and as a Regional Water Management Group prepare an integrated, basin-wide groundwater management plan for the Modesto Sub-basin; the motion was seconded by the City of Riverbank and passed unanimously.

### Closing

The Public Hearing was closed by Walt Ward @ 2:15pm September 2, 2004.

- City of Modesto • City of Oakdale • City of Riverbank •
- Modesto Irrigation District • Oakdale Irrigation District • Stanislaus County •

OAKDALE IRRIGATION DISTRICT  
RESOLUTION NO. 2004-28

RESOLUTION APPROVING PARTICIPATION  
OF THE DISTRICT IN DEVELOPING  
AN INTEGRATED, REGIONAL GROUNDWATER MANAGEMENT PLAN FOR  
THE MODESTO GROUNDWATER SUB-BASIN

WHEREAS, the Oakdale Irrigation District has an obligation to work with other local agencies in developing an Integrated Regional Groundwater Management Plan pursuant to all of the terms and provisions of the Groundwater Management Planning Act of 2002 and the Integrated Regional Water Management Planning Act of 2002.

NOW, THEREFORE BE IT RESOLVED, by the Board of Directors of the Oakdale Irrigation District as follows:

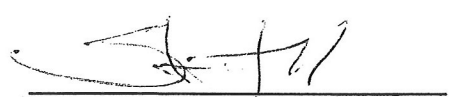
1. That pursuant and subject to the terms and provisions of the Groundwater Management Planning Act of 2002 and the Integrated Regional Water Management Planning Act of 2002 that encourage local agencies to work cooperatively to manage groundwater resources and develop and adopt Integrated Regional plans within their jurisdictions, the Oakdale Irrigation District shall work cooperatively with other members of the Stanislaus and Tuolumne Rivers Groundwater Basin Association to prepare the Modesto Sub-basin Groundwater Management Plan to comply with provisions of the Groundwater Management Planning Act of 2002 and the Integrated Regional Water Management Planning Act of 2002.
2. Mr. Steve Knell, General Manager and Mr. Kevin King, Special Project Coordinator at the Oakdale Irrigation District, are hereby authorized and directed to participate with the representatives of other Association member agencies to form a "Regional Water Management Group" to prepare necessary data and documents, attend the Association and other public meetings and hearings to address groundwater management issues, and to prepare an Integrated, Regional Groundwater Management Plan for the Modesto Sub-basin.


Upon motion of Director Alpers, and seconded by Director Brichetto, and duly submitted to the Board for its consideration, the above resolution was adopted this 6<sup>th</sup> day of April 2004.

AYES: Alpers, Brichetto, Clark, Taro, and Webb  
NOES: None

OAKDALE IRRIGATION DISTRICT

  
\_\_\_\_\_  
Frank B. Clark  
President

  
\_\_\_\_\_  
Steve Knell, P.E.  
General Manager / Secretary

I HEREBY CERTIFY that the foregoing is a true and correct copy of the original on file with the Oakdale Irrigation District.  
**OAKDALE IRRIGATION DISTRICT**  
  
\_\_\_\_\_  
Steve Knell, P.E.  
General Manager/Secretary



**City of Riverbank****Resolution 2004-060****A Resolution of the City Council of the City of Riverbank  
Approving the Participation of the City of Riverbank in Developing a  
Draft Integrated, Regional Ground Water Management Plan for the  
Modesto Groundwater Sub-Basin.**

**Now, Therefore, Be It Resolved** by the City Council of City of Riverbank:

1. That pursuant and subject to all of the terms and provisions of the Groundwater Management Planning Act of 2002, and the Integrated Regional Water Management Planning Act of 2002 that encourage local agencies to work cooperatively to manage groundwater resources and prepare and adopt Integrated Regional plans within their jurisdictions, the City of Riverbank shall work cooperatively with other members of the Stanislaus and Tuolumne Rivers Groundwater Basin Association to draft the Modesto Sub-basin Groundwater Management Plan to comply with provisions of the Groundwater Management Planning Act of 2002 and the Integrated Regional Water Management Planning Act of 2002.
2. Mr. Jerry Meyer, Assistant Public Work Director of the City of Riverbank, is hereby authorized and directed to participate with representatives of other Association member agencies to form a "Regional Water Management Group" to prepare necessary data and documents, attend the Association and other public meetings and hearings to address groundwater management issues, and to prepare an integrated regional groundwater management plan for the Modesto sub-basin.

**Passed and adopted** by the City Council of the City of Riverbank at a regular meeting held on the 24<sup>th</sup> day of May 2004, by the following vote:

**AYES:** Councilmembers Lineberger, McGinnis, Benitez, White, and Mayor O'Brien.  
**NAYS:** None.  
**ABSENT:** None.  
**ABSTAIN:** None.

**Attest:**

  
\_\_\_\_\_  
**Emily Herrera**  
Deputy City Clerk

**Approved:**

  
\_\_\_\_\_  
**William O'Brien**  
Mayor

**RESOLUTION NO. 2004-45**  
**AUTHORIZING MODESTO IRRIGATION DISTRICT'S**  
**PARTICIPATION IN A REGIONAL GROUNDWATER**  
**MANAGEMENT GROUP FOR PREPARATION OF AN**  
**INTEGRATED, REGIONAL GROUNDWATER MANAGEMENT**  
**PLAN FOR THE MODESTO GROUNDWATER SUB-BASIN**

WHEREAS, in September 2001, the Board of Directors of the Modesto Irrigation District authorized the General Manager to execute the Memorandum of Understanding (MOU) Relating to the Formation and Operation of the Stanislaus and Tuolumne Rivers Groundwater Basin Association; and

WHEREAS, in September 2002, the State of California passed two laws, (SB 1938 and SB 1672), which encourage local agencies to work cooperatively in the preparation of integrated, regional groundwater management plans; and

WHEREAS, preparation and implementation of said plan will enable the Stanislaus and Tuolumne Rivers Groundwater Basin Association, and hence Modesto Irrigation District, to apply for funds and grants; and

WHEREAS, the preparation of the Integrated, Regional Groundwater Management Plan and the performance of certain studies made possible by above said funds, a better understanding and better management of the groundwater basin will be possible.

NOW, therefore, BE IT RESOLVED by the Board of Directors of the Modesto Irrigation District as follows:

1. That pursuant and subject to all of the terms and provisions of the Groundwater Management Planning Act of 2002, and the Integrated Regional Water Management Planning Act of 2002 that encourage local agencies to work cooperatively to manage groundwater resources and develop and adopt integrated regional plans within their jurisdictions, the Modesto Irrigation District shall work cooperatively with other members of the Stanislaus and Tuolumne Rivers Groundwater Basin Association to prepare the Modesto Sub-Basin Groundwater Management Plan to comply with provisions of the Groundwater Management Planning Act of 2002 and the Integrated Regional Water Management Planning Act of 2002.
2. The General Manager, or his designee, is authorized and directed to participate with representatives of other Association member agencies to form a "Regional Water Management Group" to prepare necessary data and documents, attend the Association and other public meetings and hearings to address groundwater management issues and to prepare an Integrated, Regional Groundwater Management Plan for the Modesto Groundwater Sub-Basin.

C. W. Ward  
M. Niemi  
file - Board  
file - project

Moved by Director Hensley, seconded by Director Kidd, that the foregoing resolution be adopted.

The following vote was had:

Ayes: Directors Hensley, Kidd, Van Groningen and Warda

Noes: Directors None

Absent: Director Billington

The President declared the resolution adopted.

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I, Vickie Ehrlar, Secretary of the Board of Directors of the MODESTO IRRIGATION DISTRICT, do hereby CERTIFY that the foregoing is a full, true and correct copy of a resolution duly adopted at a special meeting of said Board of Directors held on the 23<sup>rd</sup> day of March 2004.



Secretary of the Board of Directors  
of the Modesto Irrigation District

# Stanislaus & Tuolumne Rivers Groundwater Basin Association

1231 11<sup>th</sup> Street • Modesto, CA 95354  
Phone: (209) 526-7459 • Fax: (209) 526-7352  
E-mail: [WalterW@mid.org](mailto:WalterW@mid.org)

## Minutes of the May 12, 2005 Regional Water Management Group Meeting & Public Hearing

### Introductions & Welcome

1. Walter Ward (Chairman) called the meeting to order at 2:05pm. Introductions were made.

The following association members were present:

Jack Bond – City of Modesto  
Doug Critchfield – City of Modesto  
Garner Reynolds – City of Modesto  
Will Wong – City of Modesto  
John Word – City of Oakdale  
Kathleen Acosta – City of Riverbank  
Jerry Meyer – City of Riverbank  
Michael Niemi – MID  
Walt Ward – MID  
Kevin King – OID  
Steve Knell – OID  
John Aud – Stanislaus County

The following members of the public were present:

Chuck Deschenes – City of Waterford  
Patrick Koepele – Tuolumne Trust

The following consultants were present:

Naser Bateni – Bookman Edmonston

### Public Hearing to Receive Comments on Integrated Regional Groundwater Management Plan and the Adoption of the Draft Integrated Regional Plan for the Modesto Sub-Basin

2. *Public Hearing*  
Discussion was lead by Walt Ward.
  - a. Public Hearing opened at 2:10 pm

• City of Modesto • City of Oakdale • City of Riverbank •  
• Modesto Irrigation District • Oakdale Irrigation District • Stanislaus County •

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- b. Public was welcomed by Mr. Ward
  - c. Mr. Ward briefed the Public about the Plan
  - d. Received and discussed comment from the public. One comment was received from Patrick Koepele of the Tuolumne Trust. Mr. Koepele inquired about how the Plan addressed water quality issues. A discussion ensued and resulted in successfully satisfying Mr. Koepele's concerns. There were no other public comments.
3. *Adoption of Plan*
- a. Mr. Ward then opened the meeting for the Management Group to Discuss/Consider adoption of the Final Draft of the Integrated, Regional Groundwater Management Plan for the Modesto Sub-Basin. After briefly discussing remaining concerns Mr. Ward asked for a motion to adopt the Plan. Such a motion was made by Oakdale Irrigation District. Noting a general consensus among the Management Group the Chairman called for a vote.  
***The motion was unanimously approved thus adopting the Integrated Regional Groundwater Management Plan for the Modesto Sub-basin.***
  - b. With no further items to discuss the Public Hearing was closed by the Chairman at 2:30 pm.

## Closing

4. The meeting was closed by Walt Ward @ 2:31pm May 12, 2005.



# PUBLIC HEARING

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May 12, 2005  
2:00 P.M. to 2:30 P.M.  
Modesto Irrigation District  
Conference Room 3A  
1231 11<sup>th</sup> Street  
Modesto, CA 95354

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1. Topic: Introductions & Welcome  
Who: Walt Ward, MID  
Expected Outcome: Self-introductions
  
2. Topic: Public Hearing To Receive Comments on Integrated Regional Groundwater Management Plan and the Adoption of the Draft Integrated Regional Plan for the Modesto Sub-Basin  
  
Who: Regional Management Group of the Stanislaus & Tuolumne Rivers Groundwater Basin Association
  - (a) Open Public Hearing
  - (b) Welcome the Public
  - (c) Brief the Public About the plan
  - (d) Receive and Discuss Comments from the Public
  - (e) Discussion/Consideration of Adoption of the Final Draft of the Integrated, Regional Groundwater Management Plan for the Modesto Sub-Basin
  - (f) Close the Hearing
  
3. Adjourn

**RESOLUTION NO. 2005-73**  
**ADOPTING THE INTEGRATED, REGIONAL GROUNDWATER**  
**MANAGEMENT PLAN FOR THE MODESTO GROUNDWATER SUB-BASIN**

WHEREAS, in September 2001, the Board of Directors of the Modesto Irrigation District authorized the General Manager to execute the Memorandum of Understanding (MOU) Relating to the Formation and Operation of the Stanislaus and Tuolumne Rivers Groundwater Basin Association; and

WHEREAS, in September 2002, the State of California passed two laws, (SB 1938 and SB 1672), which encourage local agencies to work cooperatively in the preparation of integrated, regional groundwater management plans; and

WHEREAS, adoption and implementation of said plan will enable the Stanislaus and Tuolumne Rivers Groundwater Basin Association, and hence Modesto Irrigation District, to apply for funds and grants; and

WHEREAS, the implementation of the Integrated, Regional Groundwater Management Plan and the performance of specific actions identified in the plan will enable a better understanding and management of the groundwater sub-basin will be possible.

NOW, therefore, BE IT RESOLVED by the Board of Directors of the Modesto Irrigation District that the INTEGRATED, REGIONAL GROUNDWATER MANAGEMENT PLAN FOR THE MODESTO GROUNDWATER SUB-BASIN is hereby accepted.

Moved by Director Van Groningen, seconded by Director Kidd, that the foregoing resolution be adopted.

The following vote was had:

Ayes: Directors Billington, Hensley, Kidd, Van Groningen and Warda

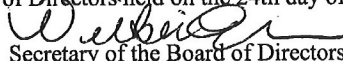
Noes: Directors None

Absent: Directors None

The President declared the resolution adopted.

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I, Vickie Ehrler, Secretary of the Board of Directors of the MODESTO IRRIGATION DISTRICT, do hereby CERTIFY that the foregoing is a full, true and correct copy of a resolution duly adopted at a special meeting of said Board of Directors held on the 24th day of May 2005.

  
Secretary of the Board of Directors  
of the Modesto Irrigation District

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**MODESTO CITY COUNCIL  
RESOLUTION NO. 2004-061**

**RESOLUTION AUTHORIZING STAFF TO PARTICIPATE IN THE DEVELOPMENT OF GROUNDWATER MANAGEMENT PLANS AND AUTHORIZING THE INITIAL EXPENDITURE OF CURRENTLY BUDGETED FUNDS FOR THE DEVELOPMENT OF GROUNDWATER MANAGEMENT PLANS FOR BOTH OF THE TWO GROUNDWATER SUB-BASINS UNDERLYING THE CITY OF MODESTO, SPECIFICALLY, \$50,000 FOR WORK RELATED TO THE MODESTO GROUNDWATER SUB-BASIN AND \$50,000 FOR WORK RELATED TO THE TURLOCK GROUNDWATER SUB-BASIN**

WHEREAS, the City of Modesto overlies two groundwater basins and is currently participating in two groundwater associations, the Stanislaus and Tuolumne Rivers' Groundwater Basin Association (STRGBA) and the Turlock Groundwater Basin Association (TGBA), to discuss groundwater issues within these respective basins, and

WHEREAS, the City of Modesto receives approximately 60% of its annual water supply from groundwater wells located throughout the City and has experienced a decline in groundwater quality at a number of well sites, which has resulted in those wells being taken out of service, and

WHEREAS, the California Legislature passed Assembly Bill (AB) 3030, which is designed to provide local public agencies increased management authority over their groundwater resources through the adoption of a Groundwater Management Plan (GMP), and

WHEREAS, Senate Bill (SB) 1938 expanded AB 3030 by requiring GMP's to include certain specific components in order to be eligible for grant funding for various types of groundwater related projects administered by the California Department of Water Resources (DWR), and



WHEREAS, both Groundwater Basin Associations are considering developing GMP's for the respective basins, according to the requirements of AB 3030 and SB1938, in order to be eligible for the DWR groundwater grants,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that it hereby authorizes staff to continue working with both the STRGBA and the TGBA to develop City-wide Groundwater Management Plans.

BE IT FURTHER RESOLVED by the Council of the City of Modesto that it hereby authorizes the initial expenditure of currently budgeted funds for the development of groundwater management plans for both of the two groundwater sub-basins underlying the City of Modesto, specifically \$50,000 for work related to the Modesto Groundwater sub-basin and \$50,000 for work related to the Turlock Groundwater sub-basin.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27<sup>th</sup> day of January, 2004, by Councilmember Jackman, who moved its adoption, which motion being duly seconded by Councilmember Dunbar, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmembers: Dunbar, Hawn, Jackman, Keating, Marsh, O'Bryant,  
Mayor Ridenour

NOES: Councilmembers: None

ABSENT: Councilmembers: None

ATTEST: Jean Zahr  
JEAN ZAHR, City Clerk

APPROVED AS TO FORM:

By Michael D. Milich  
MICHAEL D. MILICH, City Attorney

NJB

RESOLUTION NO. 04.-- 117

RESOLUTION OF INTENTION BY THE OAKDALE CITY COUNCIL FOR APPROVING PARTICIPATION OF THE CITY IN DEVELOPING A DRAFT INTEGRATED, REGIONAL GROUNDWATER MANAGEMENT PLAN FOR THE MODESTO GROUNDWATER SUB-BASIN

BE IT RESOLVED by the Oakdale City Council as follows:

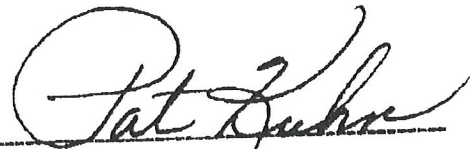
1. That pursuant and subject to all of the terms and provisions of the Groundwater Management Planning Act of 2002, and the Integrated Regional Water Management Planning Act of 2002 that encourage local agencies to work cooperatively to manage groundwater resources and prepare and adopt Integrated Regional plans within their jurisdictions, the City of Oakdale shall work cooperatively with other members of the Stanislaus and Tuolumne Rivers Groundwater Basin Association to draft the Modesto Sub-basin Groundwater Management Plan to comply with provisions of the Groundwater Management Planning Act of 2002 and the Integrated Regional Water Management Planning Act of 2002
2. Mr. John Word, Public Work Director of the City of Oakdale, is hereby authorized and directed to participate with representatives of other Association member agencies to form a "Regional Water Management Group" to prepare necessary data and documents, attend the Association and other public meetings and hearings to address groundwater management issues, and to prepare an integrated regional groundwater management plan for the Modesto subbasin.

PASSED AND ADOPTED by the City of Oakdale Council at the regular meeting of the Council on the 19<sup>th</sup> day of July, 2004 by the following vote:

AYES: KUHN, ROCKEY, SKAVDAHL

NOES: None

ABSENT: DEKLINSKI, JACKSON



Pat Kuhn, Mayor

City of Oakdale



Bruce Bannerman, ~~Secretary~~ City Clerk