

FOWD-SJWD 2x2 Ad Hoc Committee Meeting Minutes
San Juan Water District
March 23, 2023
4:00 p.m.

Committee Members: Mike McRae, FOWD Member
Chris Petersen, FOWD Member
Dan Rich, SJWD Member
Ted Costa, SJWD Member

Staff: Tom Gray, General Manager
Paul Helliker, General Manager
Greg Zlotnick, Water Resources Manager

Topics: Introductory Remarks
Expectations of Committee Members
Next Steps
Other Committee Matters
Public Comment

1. Introductory Remarks

Each of the Committee Members provided some introductory remarks. The General Managers also provided abbreviated histories of collaboration between FOWD and SJWD on groundwater banking.

2. Expectations of Committee Members

Each Committee member elaborated on their expectations and the issues they wanted to address in the Committee's deliberations. Committee Member Petersen provided background information on groundwater banking projects on which he has worked.

3. Next Steps

Mr. Helliker recommended that the Committee become knowledgeable about various topics such as the Water Accounting Framework that has been adopted by the Sacramento Groundwater Authority, the Water Bank project being facilitated by the Regional Water Authority, and the Groundwater Sustainability Plan. Committee Member Petersen recommended that Trevor Joseph from RWA/SGA be invited to provide short briefings on the Framework and Water Bank at the next Committee meeting, which the Committee agreed would be on May 1, 2023 and monthly thereafter. Mr. Gray agreed to invite Mr. Joseph.

4. Other Committee Matters

There were no other matters discussed.

5. Public Comment

There were no public comments.

The meeting was adjourned at 5:55 p.m.