

FOWD-SJWD 2x2 Ad Hoc Committee Meeting Minutes

San Juan Water District

May 1, 2023

6:00 p.m.

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

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

Others: Trevor Joseph, Regional Water Authority/Sacramento
Groundwater Authority

Topics: SGA Water Accounting Framework
Status of Water Bank
FOWD New York Well
Status of Voluntary Agreement
Reference Document Database
Agenda Items for Next Meeting
Public Comment

1. SGA Water Accounting Framework/ Status of Water Bank

Trevor Joseph from SGA/RWA made informational presentations re the Regional Water Bank and the Water Accounting Framework and took questions. Joseph was asked about the process for developing a water accounting framework for the Eastern Unit, and he suggested waiting until the analysis was done for the water bank in general.

2. FOWD New York Well

The committee discussed permitting/environmental documentation for pursuing pilot ASR project and potential regional EIR as well.

3. Voluntary Agreement

Committee members expressed a desire to develop a partnership between FOWD and SJWD to participate in the groundwater substitution transfers elements of the VA.

4. Agenda Items for Next Meeting

Agenda items suggested by committee members included more detailed discussions of projects for a groundwater partnership (including FOWD's SWOT analysis),

discussion of a partnership for the voluntary agreement, and an overview of the groundwater sustainability plan and minimum thresholds.

5. Public Comment

There were no public comments.

The meeting was adjourned at 7:40 p.m.