

Tuolumne County
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Heather Ryan
*Clerk of the Board
of Supervisors*

**BOARD OF SUPERVISORS
COUNTY OF TUOLUMNE**

David Goldemberg, *First District*
Kathleen Haff, *Fourth District*

Ryan Campbell, *Second District*

Anaiah Kirk, *Third District*
Jaron Brandon, *Fifth District*

**Water Policy Advisory Committee - Minutes
Thursday April 28, 2022 @ 2:00 p.m.**

1. Zoom Meeting called to order @ 2:02 by Supervisor Brandon
 - Voting Members present. Quorum present.
 - Tuolumne County of Tuolumne
 - Supervisor Brandon
 - Sonora City Council
 - Melissa Meads
 - TUD
 - Don Perkins – General Manager
 - Twain Harte CSD
 - Lewis Giambruno
 - Groveland Community Services District
 - Pete Kampa
 - Lake Don Pedro Community Services District
 - Non-Voting
 - Stanislaus National Forest
 - Tuolumne County Farm Bureau
 - Tuolumne County Chamber of Commerce
 - Tuolumne Band of Me-Wuk Indians
 - Chicken Ranch Band of Me-Wuk Indians
 - At-Large Members
 - Staff Present – Dore Bietz (OES)
 - Public present
2. Motion to approve meeting minutes from January 22, 2022
 - a. Motioned by Pete Kampa, seconded by Don Perkins. No nays or abstentions. Motioned passed.
3. Public Forum
 - a. Discussion and questions on water agency versus Water Policy Advisory
4. Committee Business
 - a. Staff Reports and recommendations

- i. OES – spoke on State Department of Water Resources grant.
- ii. Supervisor Brandon spoke about county water updates.
- iii. GCSD addressed land use process and strong need to integrate the District's with project planning for specific water needs. Example is development projects early on to formalize process and opportunity for input.
- iv. TUD provided update on PG&E Water Rights acquisition, busy with due diligence and ground truthing what is included. Joint Town Hall with county, city, Tribes planned for May 10th.
- v. THCS D highlighted water conservation and this policy group should be supporting PG& acquisition.
- vi. Sonora City had nothing to report but looking forward to working with us.

5. Discussion Items

- a. Governors Proclamation and Drought Well Permitting Requirements – pushed to next meeting
- b. SB 1383 water codes – pushed to next meeting
- c. Committee make-up – push to next agenda
 - i. Public Comment - none

6. Adjourned meeting @ 2:36 pm

- a. Next 2022 Meeting dates
 - i. October 27, 2022