

**EAST TURLOCK SUBBASIN GROUNDWATER SUSTAINABILITY AGENCY  
JOINT POWERS AUTHORITY**



**Agenda of the Regular Meeting  
of the Board of Directors of  
East Turlock Subbasin Groundwater Sustainability Agency**

**Thursday, July 28, 2022 – 9:00 a.m.**

**CORTEZ HALL**

**12937 North Cortez Avenue  
Turlock, California 95380**

**The meeting can also be accessed as follows:**

Join Zoom Meeting

<https://us02web.zoom.us/j/6488069477>

**Meeting ID: 648 806 9477**

**No Passcode Required**

One tap mobile

**Meeting ID: 648 806 9477**

**No Passcode Required**

+16699006833,,6488069477# US (San Jose)

Dial in by phone

**Meeting ID: 648 806 9477**

**No Passcode Required**

+1 669 900 6833 US (San Jose)

**BOARD MEMBERS**

Ward Burroughs, Eastside Water District Chairman  
Tim Johnson, Eastside Water District Alternate and Treasurer  
Dirk Ulrich, Ballico-Cortez Water District and Vice Chairman  
Dennis Yotsuya, Ballico Cortez Water District Alternate  
Lloyd Pareira, Merced County  
Rodrigo Espinoza, Merced County Alternate  
Hicham ElTal, Merced Irrigation District  
Matt Beaman, Merced Irrigation District Alternate  
Vito Chiesa, Stanislaus County  
Christy McKinnon, Stanislaus County Alternate

**1. CALL TO ORDER AND INTRODUCTION OF BOARD MEMBERS**

**2. PUBLIC COMMENT PERIOD**

Interested persons in the audience are welcome to introduce any topic within the Agency's jurisdiction. No action may be undertaken on any item not appearing on the posted agenda, except that the Board may briefly respond to the comments, refer the matter to staff, or request it be placed on a future agenda.

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**3. PUBLIC HEARING ON ETSGSA FEES**

The Board Chairman will open the Public Hearing and receive comments from the public regarding the Agency imposing fees for irrigated lands and non-irrigated lands, consistent with the approved Proposition 218 process and Fee Study from 2021.

**4. RESOLUTION TO IMPOSE FEES FOR 2022-2023**

The Board to review and consider taking action to adopt a resolution authorizing the levying and collection of fees for 2022-2023 consistent with the Agency's approved Fee Study.

**5. CONSENT AGENDA**

- a. Adopt Resolution AB 361 Brown Act Provisions extending remote meetings during COVID emergency.
- b. Action to approve minutes the June 23, 2022 East Turlock Subbasin Groundwater Sustainability Agency regular board meeting.
- c. Action to approve amended terms and Contractor/Consultant Work Authorizations for E-PUR for FY22/23.
- d. Approval of Todd Groundwater proposal for development of a DWR Round 3 Grant Application for \$58,900.

**6. TREASURY REPORT AND PAYMENT OF BILLS**

Action to accept the Treasurer's Report, monthly budget report and approve the payment of the July 2022 bills as presented.

**7. GROUNDWATER MONITORING PROGRAM UPDATES**

Update on the installation and electronic data collection from the network and updates on Access Agreements for that program, including DWR Technical Support Services well installation.

**8. GROUNDWATER SUSTAINABILITY PLAN (GSP) IMPLEMENTATION PLANNING AND UPDATES**

- a. Update on Turlock Irrigation District, Eastside Water District, and Ballico Cortez Water District Coordination Meeting July 18, including project opportunities and coordination, and potential comments to State Water Resources Control Board Bay Delta Water Quality Control Plan amendment process
- b. Proposed schedule for Implementation Support Activities through January 2023
- c. Management Action Workshop on water use accounting and use of ET Data
- d. Regional meeting to discuss dry well permitting process
- e. Update on Upland Pipeline work
- f. Update on Highline connections to utilize Replenishment Water when available
- g. Current outreach planning and updates
- h. Status and progress of Program Environmental Impact Report

**9. LEGAL COUNSEL REPORT**

Lauren Layne will provide a report to the board, on legal items that could affect the agency and its member entities.

- a. Update on the Turlock Subbasin Proposed Water Accounting Framework.
- b. Legislation.

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**10. COMMENTS FROM THE BOARD**

Board Members may provide a brief report on notable topics of interest. The Brown Act does not allow discussion or action by the Legislative Body.

**11. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL—POTENTIAL LITIGATION**

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9: (1 case).

**12. ADJOURNMENT**

The next regular scheduled board meeting is Thursday, August 25, 2022, 9 a.m. at Cortez Hall

Any materials related to items on this agenda distributed to the Board of Directors of the East Turlock Subbasin Groundwater Sustainability Agency Joint Powers Authority before the public meeting is available for inspection by contacting the Board Secretary at 209.626.5523 or [kareneastsidewater@att.net](mailto:kareneastsidewater@att.net).

**ACCOMMODATIONS FOR PERSONS WITH DISABILITIES**

A person with a qualifying disability under the Americans with Disabilities Act of 1990 may request the Agency to provide a disability-related modification in order to participate in any public meeting of the Agency. Such assistance includes appropriate alternative formats for the agendas and agenda packets used for any public meeting of the Agency. Requests for such assistance and for agendas and agenda packets shall be by telephone or written correspondence by contacting the Board Secretary at 209.626.5523 or e-mailing her at [kareneastsidewater@att.net](mailto:kareneastsidewater@att.net) at least 48 hours before the public meeting.