

**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, June 23, 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. CONSENT AGENDA

- i. Adopt Resolution AB 361 Brown Act Provisions extending remote meetings during Covid emergency
- ii. Action to approve minutes the May 26, 2022 East Turlock Subbasin Groundwater Sustainability Agency regular board meeting.
- iii. Adopt F and M Bank Resolution to authorize the bank signature card of Board Chairman, Ward Burroughs, Board Alternate, Matt Beaman, and Board Alternate, Christy McKinnon.

4. TREASURY REPORT AND PAYMENT OF BILLS

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

5. LANDOWNER REQUEST FOR CHANGE OF PARCEL DESIGNATION FROM IRRIGATED LAND TO NON-IRRIGATED LAND

Possible action on the East Turlock Subbasin Groundwater Sustainability Agency Administrative Fee Exemption and Reclassification Policy, with recommendation from the Technical Advisory Committee on landowner requesting change from Irrigated to Non-irrigated land.

6. 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.

7. GROUNDWATER SUSTAINABILITY PLAN (GSP) IMPLEMENTATION PLANNING AND UPDATES

- i. Current outreach planning and updates
- ii. Status and progress of Program Environmental Impact Report
- iii. Follow up activities to GSP annual report and associated budget
- iv. Review and possible action to adopt response letter for Groundwater Well Permit approval

8. ETS GSA SERVICES CONTRACT RENEWALS FOR FY22/23

Discussion and action on the following:

- i. EPUR Well Installation and Monitoring Contracts: Request Board Authorize the approval of EPUR's well monitoring work contracts for fiscal year and direct legal counsel to update the terms of EPUR's well monitoring contracts.
- ii. Renew Formation Environmental Coordinator/General Manager Contract and additional services for next fiscal year as presented at the May 26, 2022 ETS GSA Board Meeting.

9. LEGAL COUNSEL REPORT

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

- Update on the Turlock Subbasin Proposed Water Accounting Framework.

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.

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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, July 28, 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.

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 at least 48 hours before the public meeting.