

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



**The Regular Meeting  
of the Technical Advisory Committee of  
East Turlock Subbasin Groundwater Sustainability Agency**

**Monday, September 19, 2022 – 10:00 a.m.**

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

<https://us02web.zoom.us/j/84623931634?pwd=MDUvYUYYsJZZDRmekMOVkZOWtRdz09>

**Meeting ID:** 846 2393 1634

**Passcode:** 398393

**One tap mobile**

+16699006833,,84623931634#,,,,\*398393# US (San Jose)

**Call in Audio**

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The public may participate in the meeting as otherwise permitted under the Brown Act by joining this video/conference call.

**1. CALL TO ORDER**

**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.

**3. AUGUST MEETING MINUTES**

Approve minutes of the August 15, 2022 Technical Advisory Committee meeting.

**4. APPROVAL TO TRANSFER FUNDS FROM THE PRUDENT RESERVE TO INCREASE THE BUDGET FOR  
ISA3 – ACCOUNTING MECHANISM FOR WATER SUPPLIES IN THE SUBBASIN**

The proposed recommendation is to approve an increase in the Fiscal 2022/2023 budget for ISA3 to \$20,000 and to transfer the **\$10,000** from Prudent Reserve Funds. This will be a permanent transfer to cover the budget increase. The funds remaining in the ISA3 account will be used to cover additional invoices until the Prop 218 funds are received in January and May 2023. If the invoices during this time are greater than anticipated, an additional transfer of funds may be requested.

**5. GRANT OPPORTUNITIES**

Update and planning for upcoming Prop 68 Round 2 Grant opportunity.

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**6. PROJECTS**

Update regarding Highline Canal Project

**7. OUTREACH**

Update on outreach activities in preparation for upcoming workshop.

**8. PROPOSITION 218 FEE STUDY**

Begin preliminary discussion to plan for the next Proposition 218 Fee Study.

**9. WATER ALLOCATIONS**

Update on Water Allocation discussions.

**10. OTHER GROUNDWATER SUSTAINABILITY PLAN (GSP) IMPLEMENTATION MATTERS**

At this time Technical Advisory Committee members may discuss and take action on other GSP matters of concern, including:

- a. Working schedule for Implementation Support Activities through January 2023
- b. Management Action Workshop in October on water use accounting, groundwater extraction fees and use of ET Data
- c. Update regarding ET, groundwater demand and land use analysis in preparation for upcoming Management Action Workshop
- d. Subbasin groundwater model update proposal
- e. Update on monitoring program
- f. Inter-agency coordination call with neighboring GSAs
- g. Upcoming introductory call regarding coordination on vadose zone infiltration wells

**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**

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Any materials related to items on this agenda distributed to the Technical Advisory Committee 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**

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