

**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, September 22, 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**

- a. Adopt Resolution AB 361 Brown Act Provisions extending remote meetings during COVID emergency.
- b. Action to approve minutes the August 25, 2022 East Turlock Subbasin Groundwater Sustainability Agency regular board meeting.
- c. Approval to Transfer Funds from the Prudent Reserve to Increase the Budget for ISA3 – Accounting Mechanism for Water Supplies in the Subbasin.
- d. Action to amend Conflict of Interest Code- Remove Disclosure Category 2 for Secretary. Secretary does not make real property decisions.

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

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

**5. ETS GSA BYLAWS AND FINANCIAL POLICY**

- a. Adopt resolution to amend and restate ETS GSA Bylaws; and
- b. Adopt revised ETS GSA Financial Policy

**6. GROUNDWATER MONITORING PROGRAM UPDATES**

Update on the groundwater monitoring program RFP and upcoming Fall 2022 monitoring event.

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

- a. Proposed schedule for Implementation Support Activities through January 2023
- b. Management Action Workshop Proposed October 18 on water use accounting and use of ET Data
- c. Regional meeting to discuss permitting process for vadose zone infiltration wells
- d. Comments on the SWRCB's CEQA analysis scoping for the Proposed Regulation to Implement Lower San Joaquin River Flows and Southern Delta Salinity Objectives in the Water Quality Control Plan for the San Francisco Bay
- e. Update and planning for upcoming Prop 68 Round 2 Grant opportunity
- f. Update on ET, groundwater demand and land use analysis for upcoming Management Action Workshop
- g. Subbasin groundwater model update proposal
- h. Inter-agency coordination call with neighboring GSAs
- i. Update on Highline connections to utilize Replenishment Water when available
- j. Current outreach planning and updates
- k. Update on Program Environmental Impact Report- Comments received

**8. RECORD RETENTION AND DESTRUCTION POLICY**

Discuss Draft Record Retention and Destruction Policy, with possible adoption at October 27 Board meeting.

**9. LEGAL COUNSEL REPORT**

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

- a. Turlock Subbasin Proposed Water Accounting Framework. Review and consider taking action to adopt a Resolution agreeing to the Legal Rules for the 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, October 27, 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.