

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

Monday, August 15, 2022 – 10:00 a.m.

The meeting can be accessed as follows:

https://us02web.zoom.us/j/84623931634?pwd=MDUvYUYySjZZZDRmekM0VkJZOWtRdz09

Meeting ID: 846 2393 1634 Passcode: 398393

One tap mobile +16699006833,,84623931634#,,,,*398393# US (San Jose)

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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. JULY MEETING MINUTES

Approve minutes of the July 25, 2022 Technical Advisory Committee meeting.

4. GRANT OPPORTUNITIES

Report on any upcoming grant opportunities.

5. PROJECT POSSIBILITIES WITH TURLOCK IRRIGATION DISTRICT

Discussion of the Highline Pilot Project opportunities raised during the recent inter-agency coordination meeting that could be incorporated into upcoming grant applications.

6. DISCUSSION REGARDING GROUNDWATER MONITORING CONTRACTS FOR CURRENT FISCAL YEAR 22/23

7. WATER ALLOCATIONS

Update from Lauren Layne on Water Allocation discussions.

EAST TURLOCK SUBBASIN GROUNDWATER SUSTAINABILITY AGENCY JOINT POWERS AUTHORITY



8. 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. Update on Prop 218 Assessments
- b. Working schedule for Implementation Support Activities through January 2023
- c. Management Action Workshop in October on water use accounting, groundwater extraction fees and use of ET Data
- d. Proposed regional meeting to discuss dry well permitting process in late August
- e. Update on Upland Pipeline work
- f. Update on Highline connections to utilize Replenishment Water when available

9. 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).

10. ADJOURNMENT

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 <u>kareneastsidewater@att.net</u>.

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 <u>kareneastsidewater@att.net</u> at least 48 hours before the public meeting.