

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

Monday, October 17, 2022, 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

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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. MEETING MINUTES

Approve minutes of the September 19, 2022 Technical Advisory Committee meeting.

4. GROUNDWATER MONITORING PROPOSALS

Review, discuss, and make a recommendation to the ETS GSA Board concerning the Groundwater Monitoring Proposals from Provost and Pritchard and GeoSystems Analysis, Inc.

5. GRANT OPPORTUNITIES

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

6. PROJECTS

Update regarding Highline Canal Project.

7. OUTREACH

Update on outreach activities for upcoming workshop.

EAST TURLOCK SUBBASIN GROUNDWATER SUSTAINABILITY AGENCY JOINT POWERS AUTHORITY



8. WATER ALLOCATIONS

Update on Water Allocation discussions.

9. 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 March 2023
- b. Management Action Workshop October 18 on water use accounting, groundwater extraction fees and use of ET Data
- c. Subbasin groundwater model update proposal
- d. MT Exceedance Management Action development proposal
- e. Annual Report preparation proposal
- f. Call regarding coordination on vadose zone infiltration wells

10. 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).

11. 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.