

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



**REVISED Agenda of the Regular Meeting
of the Board of Directors of
East Turlock Subbasin Groundwater Sustainability Agency**

Thursday, August 25, 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 July 28, 2022 East Turlock Subbasin Groundwater Sustainability Agency regular board meeting.
- iii. Approval to transfer \$16,430 from the Prudent Reserve to pay the \$29,450 maximum share for the DWR Round 3 Grant application.

4. TREASURY REPORT AND PAYMENT OF BILLS

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

5. 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.

6. POTENTIAL JOINT CONSULTANT CONTRACT CHANGES

- i. Authorization to approve West Turlock Subbasin Groundwater Sustainability Agency to enter into a contract with ESA Associates to complete the final PEIR – discussion and potential action. Depending on grant allocation outcomes, there are scenarios that could result in the need for ETSGSA to contribute an additional \$5,000 to \$20,000 to the joint consulting account if this contract is approved. Expenditures and allocations will be closely managed to eliminate or minimize this potential outcome, and the Board will be asked for separate authorization prior to allocation of any unbudgeted amounts.
- ii. Authorization to reallocate approximately \$6,000 remaining in the Todd Groundwater contract for finalization of the First Annual Report to On-Call/As-Needed Services – discussion and potential action.

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

- i. Recommendations regarding Contractor/Consultant Work Authorizations to complete groundwater monitoring related activities in FY22/23 – review and consider taking action
- ii. Proposed schedule for Implementation Support Activities through January 2023
- iii. Management Action Workshop Proposed October 17 on water use accounting and use of ET Data
- iv. Regional meeting to discuss permitting process for vadose zone infiltration wells
- v. Report on The Valley Water Collaborative Final Management Zone Draft Proposal for Domestic Wells
- vi. Recommendations to comment on the State Water Resources Control Board'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
- vii. Update on Upland Pipeline work
- viii. Update on Highline connections to utilize Replenishment Water when available
- ix. Current outreach planning and updates
- x. Status of Program Environmental Impact Report

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8. LEGAL COUNSEL REPORT

Lauren Layne 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. Draft Amended and Restated Bylaws and Revisions to Financial Policy
- c. Legislation

9. 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.

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

The next regular scheduled board meeting is Thursday, September 22, 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.