

**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, May 25, 2023 – 9:00 a.m.

CORTEZ HALL

**12937 North Cortez Avenue
Turlock, California 95380**

The public can also access the meeting as follows:

Join Zoom Meeting

<https://us02web.zoom.us/j/6488069477>

Meeting ID: 648 806 9477

No Passcode Required

One tap mobile

+16699006833,,6488069477# US (San Jose)

Dial in by phone

Meeting ID: 648 806 9477

No Passcode Required

+1 669 900 6833 US (San Jose)

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

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
Lacey McBride, 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. Action to approve the minutes of the April 20, 2023 Turlock Subbasin Groundwater Sustainability Agency Special board meeting
- b. Action to approve the minutes of the April 27, 2023 East Turlock Subbasin Groundwater Sustainability Agency regular board meeting.

4. TREASURY REPORT AND PAYMENT OF BILLS

Action to accept the Treasurer's Report monthly budget report, approve a transfer of **\$38,00.00** for **ISA6 Groundwater Model Update** from the Eastside Water District Loan Fund into the General Fund that is covered by the loan, and approve the payment of the May 2023 bills as presented, including the invoice from the WTS GSA for GSP Projects totaling \$177,913.19, as *approved in the 6-month budget update*.

5. BIDS FOR FEE ASSESSMENT SUPPORT CONSULTANT

Presentation and discussion of bid results for the RFP for Fee Assessment Support Consultant and recommendation of award by the Ad Hoc Committee. Possible action to direct staff to prepare a contract for the work for execution by the Board Chair and the recommended consultant.

6. EAST TURLOCK SUBBASIN GROUNDWATER SUSTAINABILITY AGENCY 2023-2024 BUDGET

Presentation and review of the updated draft Fiscal 2023-2024 Budget, including anticipated contracts. Discussion and possible action to adopt the budget.

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

At this time, Board members will discuss and may take action on other GSP matters of concern, including.

- a. Working schedule for Implementation Support Activities through September 2023
- b. Status of Pumping Management Framework Pilot Program. Set date for next workshop in late June
- c. Status of the Multi-Benefit Land Repurposing Program Grant from the Department of Conservation
- d. Potential target projects for OES grants to take flood flows off of the Tuolumne River
- e. Status of Groundwater Monitoring Program
- f. Replenishment Water Update
- g. Status of Pumping Management Pilot Program

8. 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. Discussion item only.

- a. Turlock Subbasin Proposed Water Accounting Framework
- b. 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

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The next regular scheduled board meeting is Thursday, June 22, 2023, 9:00 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.