# EAST TURLOCK SUBBASIN GROUNDWATER SUSTAINABILITY AGENCY JOINT POWERS AUTHORITY



## Agenda of the Proposition 218 Fee/Assessment Workshop for the Board of Directors of East Turlock Subbasin Groundwater Sustainability Agency

Wednesday, August 16, 2023 – 1:00 p.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 INTRODUCTIONS

### 2. Funding Options Presentation

Presentation from SCI Consulting Group and Larry Walker Associates providing an overview of funding options related to Proposition 218-compliant fees and assessments. Information related to funding mechanism type, procedural requirements, budget allocation, and methodology, will be presented.

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Preliminary rate estimates will be provided in order to illustrate potential funding programs.

#### 3. ADJOURNMENT

The next regular scheduled board meeting is Thursday, August 24, 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 <a href="mailto:kareneastsidewater@att.net">kareneastsidewater@att.net</a>.

#### **ACCOMMODATIONS FOR PERSONS WITH DISABILITIES**

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