

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



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

Tuesday, August 8, 2023 – 12:30 p.m.

**TURLOCK IRRIGATION DISTRICT
333 East Canal Drive, Turlock, California
Conference Room 203**

The public can also access the meeting as follows:

<https://us02web.zoom.us/j/84623931634?pwd=MDUvYUYySjZZZDRmekMOVkZjZOWtRdz09>

Meeting ID: 846 2393 1634

Passcode: 398393

One tap mobile

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

Call in Audio

+1 669 900 9128 US (San Jose)

Meeting ID: 846 2393 1634

Passcode: 398393

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 July 11, 2023 Technical Advisory Committee meeting.

4. UPDATE ON PROPOSITION 218 FEE/ASSESSMENT

Discussion on Prop 218 progress.

5. UPDATE ON MULTI-BENEFIT LAND REPURPOSING PROGRAM (MLRP) BLOCK GRANT IMPLEMENTATION

Discussion on planning and implementation of the MLRP Block Grant program.

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6. 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 but not limited to:

- a. Schedule for Implementation Support Activities through January 2024
- b. Tracking of Grant Pursuits
- c. Replenishment Water Update
- d. Update of Groundwater Monitoring Program
- e. Update of Pumping Management Pilot Program

7. DATA DISCOVERY AND NEEDS ASSESSMENT TO SUPPORT SCOPING OF A FULL-SCALE PUMPING MANAGEMENT PORTAL AND GROWER DECISION TOOL

Potential recommendation to the Board for execution of a contract with Formation Environmental to complete a Data Discovery Evaluation/Needs Assessment to integrate development of a full-scale pumping management portal with development of a framework and policies for pumping management and adoption of a Proposition 218 fee/assessment.

8. WATER ACCOUNTING FRAMEWORK

Update on Water Accounting discussions.

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

The next regular scheduled Technical Advisory Committee meeting is Tuesday, September 12, 2023, 12:00 p.m. at Turlock Irrigation District, Conference Room 203.

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 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.