

**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, January 9, 2024 – 12:00 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=MDUvYUYySjZZDRmekM0VkJZOWtRdz09>

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 December 12, 2023 Technical Advisory Committee meeting.

4. UPDATE ON PROPOSITION 218 FEE/ASSESSMENT

Discussion and review of Proposition 218 Final Engineer's Report, a draft resolution, and policies regarding the definition for irrigated vs. non-irrigated parcels and an appeal process for recategorization of irrigated parcels. Possible action to propose edits or recommendations to the Board.

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

Discussion on planning and implementation of the MLRP Block Grant program. Possible action to recommend the Board approve contracts with the GSA's MLRP teaming partners and a Request for Proposals for a consultant to manage the MLRP plan development process.

6. PRESENTATION REGARDING GROUNDWATER USE PORTAL DISCOVERY AND SCOPING WORK

Presentation from Savannah Tjaden, Formation Environmental regarding the status, findings, and upcoming work to develop a full-scale Groundwater Use Portal.

7. PRESENTATION REGARDING GROUNDWATER USE PORTAL PILOT PROGRAM

Presentation from George Paul, Formation Environmental regarding the status of the Groundwater Use Portal Pilot Program and ET measurement issues that require resolution.

8. PRESENTATION FROM LAND IQ

Presentation from Joel Kimmelshue, Land IQ to provide an overview of the proposed ET monitoring program and answer questions.

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 but not limited to:

- a. Schedule for Implementation Support Activities
- b. Tracking of Grant Pursuits
- c. Replenishment Water Update
- d. Update of Groundwater Monitoring Program

10. WATER ACCOUNTING FRAMEWORK

Update on Water Accounting discussions.

11. 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).

12. ADJOURNMENT

The next regular scheduled Technical Advisory Committee meeting is Tuesday, February 6, 2024, 12:00 p.m. at Turlock Irrigation District, Conference Room 203.

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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

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