

**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, February 6, 2024 – 12:30 p.m.

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

The public can also access the meeting as follows:

<https://us02web.zoom.us/j/84623931634?pwd=MDUvYUYYsJZZDRmekMOVkZOWtRdz09>

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 January 9, 2024 and January 16, 2024 Special Technical Advisory Committee meetings.

4. PUMPING MANAGEMENT FRAMEWORK

Discuss the presentations and interviews of respondents to the Interview Invitation/Request for Qualifications. Development of Software to Support the Implementation of a Pumping Management Framework in the East Turlock Subbasin Groundwater Sustainability Agency, dated January 25, 2024. Select the preferred respondent and invite them to prepare a proposal to complete the work.

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5. UPDATE ON PROPOSITION 218 FEE/ASSESSMENT

Provide a brief update on the status of the mailing of the ballots.

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

Discussion on planning and implementation of the MLRP Block Grant program. Provide an update on the contracts with the GSA's MLRP teaming partners and the Request for Proposals for a consultant to manage the MLRP plan development process.

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. 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

9. WATER ACCOUNTING FRAMEWORK

Update on Water Accounting discussions.

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 Technical Advisory Committee meeting is Tuesday, March 12, 2024, 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.

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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.