

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



**The Agenda of the Proposition 218 Public Hearing and Special Meeting
of the Board of Directors of
East Turlock Subbasin Groundwater Sustainability Agency**

Tuesday, April 2, 2024– 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

Members of the Public will be given up to three minutes (3 minutes) to address the Board on any item not on the agenda, but within the subject matter of the Board's jurisdiction. The Board is prohibited from taking action on public comments and as appropriate, matters raised during this period may be referred to appropriate parties or added to the agenda of an upcoming Board meeting (Gov. Code § 54954.3(a)).

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AGENDA ITEMS

Members of the public may directly address the Board on any item of interest to the public within the Board subject matter before or during the Board consideration of the item. Members of the Public will be given up to three minutes (3 minutes).

3. PROPOSITION 218 PUBLIC HEARING REGARDING PROPOSED SGMA OPERATIONAL ASSESSMENT

The Board Chairman will open the Public Hearing and receive comments from the public regarding the proposed ETSGSA SGMA Operational Assessment. Ballots must be returned by the close of the public hearing to be tabulated.

4. TABULATION OF THE PROPOSITION 218 ASSESSMENT BALLOTS

Following the close of the Public Hearing, SCI Consulting Group will unseal and tabulate in public view the returned landowner ballots. Ballots will be tabulated according to the proportional financial obligation of the affected parcels.

5. ANNOUNCEMENT OF BALLOT RESULTS

Following tabulation of the assessment ballots, the Board Chairman will announce the tabulation results.

6. ADOPTION OF RESOLUTION 2024-01 REGARDING GSA SGMA OPERATIONAL ASSESSMENT

If the Proposition 218 results do not include a majority protest, then the Board may review and consider adopting Resolution 2024-01, authorizing the levy and collection of the ETSGSA SGMA Operational Assessment for the 2023-2024 Fiscal Year budget shortfall, and the 2024-2025 Fiscal Year.

7. ADOPTION OF ETSGSA SGMA OPERATIONAL ASSESSMENT APPEAL PROCESS POLICY

The Board may review and consider taking action to adopt the ETSGSA SGMA Operational Assessment Appeal Process Policy.

8. SUPPLEMENTAL LOAN AGREEMENT

Review and consider taking action to execute a supplemental loan agreement with Eastside Water District for a loan to cover a temporary budget shortfall in the GSA's 2023/2024 Fiscal Year budget.

9. ADJOURNMENT

The next scheduled board meeting is on Thursday, April 25, 2024, 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.

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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.