

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



**The Agenda of the Regular Meeting  
of the Board of Directors of  
East Turlock Subbasin Groundwater Sustainability Agency**

**Thursday, April 25, 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. CONSENT AGENDA**

- a. Action to approve the minutes of the March 28, 2024 Turlock Subbasin Groundwater Sustainability Agency Regular board meeting.
- b. Action to approve the minutes of the April 2, 2024 Turlock Subbasin Groundwater Sustainability Agency Proposition 218 Public Hearing and Special board meeting.
- c. Accept East Turlock Subbasin Groundwater Sustainability Agency 2022-2023 Fiscal Audit.
- d. Action to accept the Treasurer's Report, monthly budget report.
- e. Action to transfer **\$51,112.31** (balance in Loan 1 Fund Account) from the Eastside Water District **Loan 1** Fund into the General Fund.
- f. Action to transfer **\$80,216.71** from the Eastside Water District **Loan 2** Fund into the General Fund.
- g. Action to approve the payment of the April 2024 bills, including MLRP grant bills as presented.
- h. Action to appoint Michael Cooke (TID) as the Turlock Subbasin GSP Plan Manager, replacing Debbie Montalbano, who is retiring. The ETSGSA TAC adopted a recommendation to appoint Michael Cooke to replace her.
- i. Action to adopt the EWD loan repayment schedule prepared by our accountant.

**4. FISCAL YEAR 2023-2024 FOURTH QUARTER ASSESSMENTS**

Review staff recommendations and consider taking action to adopt Resolution No. 2024-02 imposing a supplemental assessment for FY 2023-24 consistent with the SGMA Operational Assessment Engineer's Report and directing staff to issue invoices to landowners.

**5. FISCAL YEAR 2024-2025 BUDGET**

Review of recommendations for Fiscal Year 2024-2025 Budget (Information only).

**6. PROPOSITION 218 ASSESSMENT AND FEES**

Update regarding next steps for Proposition 218 Extraction-Based Fees.

**7. GROUNDWATER USE PORTAL**

Update on the development of a groundwater use internet portal in the East Turlock Subbasin Groundwater Sustainability Agency.

**8. POLICIES, RULES, AND REGULATIONS SUPPORTING THE PUMPING MANAGEMENT FRAMEWORK**

Update on development of additional policies, rules, and regulations to support the Pumping Management Framework and Proposition 218 Extraction-Based Fees.

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

Update on the status of Multibenefit Agricultural Land Repurposing Plan development.

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**10. GSP UPDATES TO ADDRESS THE DWR INCOMPLETE DETERMINATION**

Update on the status of GSP updates in response to the determination by the DWR that the GSP submitted in January 2022 is incomplete. Update on development of an Overdraft Reduction Plan to be considered by the ETSGSA Board at a later date, and attached to the updated GSP.

**11. GROUNDWATER SUSTAINABILITY PLAN (GSP) IMPLEMENTATION  
PLANNING AND UPDATES**

At this time, Board members will discuss and, may take action on other GSP matters of concern, including, but not necessarily limited to, the following:

- a. Tracking of Grant Pursuits
- b. Replenishment Water Update
- c. Update of Groundwater Monitoring Program
- d. Potential action to ratify DWR's TSS Agreement and Groundwater Monitoring Station License Agreement Template

**12. LEGAL COUNSEL REPORT – BAKER MANOCK & JENSEN**

Lauren Layne/Kaitlin Bursey will provide a report to the board on legal items that could affect the agency and its member entities. Discussion item only.

**13. COMMENTS FROM THE BOARD**

Board Members may provide a brief report on notable topics of interest. The Brown Act does not allow discussion or action by the Legislative Body.

**14. 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).

**15. ADJOURNMENT**

The next scheduled board meeting is the Regular Board Meeting on Thursday, May 23, 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](mailto: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](mailto:kareneastsidewater@att.net) at least 48 hours before the public meeting.**