

**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, May 14, 2024 – 12:00 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=MDUvYUYySjZZZDRmekM0VkJZOWtRdz09>

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

Members of the Public will be given up to three minutes (3 minutes) to address the Technical Advisory Committee on any item not on the agenda, but within the subject matter of the Technical Advisory Committee's jurisdiction. The Technical Advisory Committee 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 Technical Advisory Committee meeting (Gov. Code § 54954.3(a)).

AGENDA ITEMS

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

3. MEETING MINUTES

Approve minutes of the March 12, 2024 and April 16, 2024 Special Technical Advisory Committee meetings.

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4. PROPOSITION 218 FEE/ASSESSMENT

Proposition 218 Extraction-Based Benefit Assessment next steps.

5. GROUNDWATER USE PORTAL

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

6. POLICIES, RULES, AND REGULATIONS SUPPORTING THE PUMPING MANAGEMENT FRAMEWORK

Update on Ad Hoc Committee and Agricultural Advisory Committee to support development of additional policies, rules, and regulations to support the Pumping Management Framework and Proposition 218 Extraction-Based Benefit Assessment.

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

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

8. 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. Development of an Overdraft Reduction Plan for ETSGSA Board adoption and attachment to the updated GSP. Review of an adaptive management threshold and action matrix that will be included in the Overdraft Reduction Plan.

9. DRAFT FISCAL YEAR 2024/2025 GSA OPERATING BUDGET

Review the draft Fiscal Year 2024/2025 Operating Budget for ETSGSA. Potential direction to amend the budget. Potential action to recommend adoption of the budget to the ETSGSA Board with or without amendments.

10. 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. Tracking of Grant Pursuits
- b. Replenishment Water Update
- c. Update of Groundwater Monitoring Program

11. WATER ACCOUNTING FRAMEWORK

Update on Water Accounting discussions.

12. 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).

13. ADJOURNMENT

The next regular scheduled Technical Advisory Committee meeting is Tuesday, June 11, 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

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.