

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



**The Agenda of the Joint Special Meeting of the Board of Directors of
East Turlock Subbasin Groundwater Sustainability Agency, the Board of Directors of
Ballico Cortez Water District, and the Board of Directors of the Eastside Water District**

Thursday, July 11, 2024 at 9:00 a.m.

**Immediately following the Public Hearing and Special Meeting of the Board of
Directors of East Turlock Subbasin Groundwater Sustainability Agency**

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

ETSGSA 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

BALICO CORTEZ WATER DISTRICT BOARD MEMBERS

Dirk Ulrich, Chairman
Larry Bettencourt, Board Member
Jay Fiorini, Board Member
Bill Reichle, Board Member
Taj Samran, Board Member
Scott Severson, Board Member
Dennis Yotsuya, Board Member

EASTSIDE WATER DISTRICT BOARD MEMBERS

Tim Johnson, Chairman
Cody Alldrin, Board Member
Ward Burroughs, Board Member
Carl Evers III, Board Member
Richard Gemperle, Board Member
Dexter Long, Board Member
Dino Rossini, Board Member
Wes Sperry, Board Member
Todd Turley, Board Member

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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)).

3. 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).

4. ADJOURNMENT

The next scheduled board meeting is the Regular board meeting on Thursday, July 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.

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.