

**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, July 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)).

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



**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 June 27, 2024, Turlock Subbasin Groundwater Sustainability Agency Regular board meeting and the minutes of the July 11, 2024 Turlock Subbasin Groundwater Sustainability Agency Special board meeting and Public Hearing.
- b. Action to accept the Treasurer's Report and monthly budget report.
- c. Action to transfer \$93,500 from the Eastside Water District Loan 2, and approve the payment of the July 2024 bills, including MLRP grant bills as presented.

**4. PROPOSITION 218 ASSESSMENT AND FEES**

- a. Update regarding the supplemental Fiscal Year 2023/2024 assessment, applications to recategorize parcels from irrigated to non-irrigated status, and next steps in the development of a Groundwater Use Fee pursuant to the Proposition 218 process.
- b. Action to adopt Resolution 2024-04 Authorizing the Levy and Collection of Assessments for the East Turlock Subbasin Groundwater Sustainability Agency Starting in the 2024-2025 Fiscal Year.

**5. GROUNDWATER ACCOUNTING PLATFORM**

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 development of additional policies, rules, and regulations to support the Pumping Management Framework and development of Groundwater Use Fees.

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

Update on the status of Multibenefit Agricultural Land Repurposing Plan development and considerations for development of an incentive-based payment structure. Summary of site visits conducted earlier this month.

**8. 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).

**9. WATER ACCOUNTING AGREEMENT WITH WEST TURLOCK SUBBASIN (WTS) GROUNDWATER SUSTAINABILITY AGENCY (GSA) AND TURLOCK IRRIGATION DISTRICT (TID)**

Presentation regarding the Water Accounting Agreement with WTSGSA and TID as described in the Revised GSP. Potential action to approve and execute the Water Accounting Agreement.

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



**10. 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 and other Project Update
- c. Update regarding the Groundwater Monitoring Program
- d. Update on Well Application GSP Consistency Determinations

**11. 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.

**12. 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.

**13. ADJOURNMENT**

The next scheduled board meeting is the Regular Board Meeting on Thursday, August 22, 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).

**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.