EAST TURLOCK SUBBASIN GROUNDWATER SUSTAINABILITY AGENCY JOINT POWERS AUTHORITY



Agenda of the Proposition 218 Groundwater Use Fee Public Workshop for the Board of Directors of East Turlock Subbasin Groundwater Sustainability Agency

Wednesday, December 18, 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/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 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, INTRODUCTIONS

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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2. WORKSHOP ITEMS OF DISCUSSION

- A. SGMA AND THE ROLE OF THE ETS GSA
- B. PLANNED PROJECTS AND MANAGEMENT ACTIONS TO COMPLY WITH THE REQUIREMENTS OF SGMA
- C. PROPOSED FEE STRUCTURE
- D. PROPOSED PROGRAMS, NEED FOR FUNDING AND BUDGET
- E. TIMELINE
- F. GROUNDWATER ACCOUNTING PLATFORM AND FEE CALCULATOR

3. ADJOURNMENT

The next regular scheduled board meeting is Thursday, December 19, 2024, 11:00 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 <u>kareneastsidewater@att.net</u>.

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 <u>kareneastsidewater@att.net</u> at least 48 hours before the public meeting.