

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

Thursday, August 28, 2025 – 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

Sarah Woolf, Eastside Water District and ETSGSA Chair

Jeanne Zolezzi, Eastside Water District Alternate

Dirk Ulrich, Ballico-Cortez Water District and ETSGSA Vice Chair

Alberto Flores, Ballico Cortez Water District Alternate

Lloyd Pareira, Merced County

Lacey McBride, Merced County Alternate

Matthew Beaman, Merced Irrigation District

Brian Kelly, Merced Irrigation District Alternate

Vito Chiesa, Stanislaus County

Christy McKinnon, Stanislaus County Alternate and ETSGSA Treasurer

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

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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)).

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 (5 minutes)

- a. Action to approve the minutes of the July 24, 2025 East Turlock Subbasin Groundwater Sustainability Agency Regular Board Meeting.
- b. Action to accept the Treasurer's Report and monthly budget report.
- c. Action to approve the payment of the August 2025 bills, including MLRP grant bills as presented.
- d. Action to approve a Contract Work Authorization for Self Help Enterprises to add \$75,000 to their MLRP budget.

4. GROUNDWATER USE FEE UPDATE (15 minutes)

Update regarding the implementation of the Groundwater Use Fee Program for Fiscal Year 2025/2026, including an update of the Deposit Billing status, help/support activities, parcel reclassifications, and one General Appeal. Update regarding Groundwater Accounting Platform updates and workshop.

5. POLICIES, RULES, AND REGULATIONS SUPPORTING THE PUMPING MANAGEMENT FRAMEWORK (30 minutes)

- a. Review and discuss proposed updates contained in the draft Phase 2 Rules and Regulations.
- b. Review and consider taking action on finding of Notice of Exemption under the California Environmental Quality Act (CEQA) for Categorical Exemptions with respect to the proposed Phase 2 Rules and Regulations.
- c. Review and consider adopting Resolution to adopt proposed Phase 2 Rules and Regulations and CEQA Findings.

6. UPDATE ON MLRP PROGRAM (15 minutes)

- a. Update regarding the status of MLRP plan development, including development of Implementation Standards and incentive payment structures.
- b. Update on MLRP Pilot Projects.
- c. Update on Stakeholder Advisory Group.

7. UPDATE ON OTHER GROUNDWATER SUSTAINABILITY PLAN (GSP) IMPLEMENTATION MATTERS (15 minutes)

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

- a. Tracking of Grant Pursuits
- b. Update of Groundwater Monitoring Program
- c. Updates on Project implementation
- d. Update regarding RFP for a Joint GSP Consultant for the subbasin and Joint TAC recommendations for moving forward.

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8. LEGAL COUNSEL REPORT – BAKER MANOCK & JENSEN (5 minutes)

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

9. 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).

10. 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.

11. ADJOURNMENT

The next scheduled board meeting is the Regular Board Meeting on Thursday, September 25, 2025, 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.