

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

Thursday, September 25, 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

Bryan 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 prohibited from taking action on public comments and as appropriate, matters raised during this

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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 August 28, 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 September 2025 bills, including MLRP grant bills as presented.
- d. Action to appoint Alberto Florez as the Ballico Cortez Water District Representative for the Technical Advisory Committee
- e. Action to appoint Dirk Ulrich as the Ballico Cortez Water District Representative Alternate for the Technical Advisory Committee.
- f. Action to appoint Bryan Kelly as the Merced Irrigation District Representative Alternate for the Technical Advisory Committee.
- g. Action to authorize execution of a Contract Work Authorization, subject to final legal review, for East Stanislaus Resource Conservation District that extends the term for their services to support MLRP development and implementation to March 31, 2027 (the full grant term) as has previously been approved by the Board. In addition, the CWA will release the remainder of their previously-approved MLRP budget in the amount of \$114,500.
- h. Action to authorize execution of a Contract Work Authorization, subject to final legal review, for East Merced Resource Conservation District that extends the term for their services to support MLRP development and implementation to March 31, 2027 (the full grant term) as has previously been approved by the Board. In addition, the CWA will release the remainder of their previously-approved MLRP budget in the amount of \$118,202.50.

4. **GROUNDWATER USE FEE UPDATE (15 minutes)**

Update regarding 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, planning for True-Up Invoicing, and additional staff activities.

5. **CONSIDERATION OF LANDOWNER APPEAL (10 minutes)**

Review and possible action regarding general appeal request dated August 2, 2025 submitted by Ken and Melba Campodonica.

6. **GROUNDWATER ACCOUNTING PLATFORM (25 minutes)**

- a. Update regarding Groundwater Accounting Platform modifications, Workshop, and Drop-In Support Sessions.
- b. Action to authorize execution of a Contract Work Authorization, subject to final legal review, for ESA to develop Groundwater Accounting Platform functionality that implements rules and regulations related to reporting of fallowed fields, for \$25,000 to be funded with unallocated funds from the FY 25/26 Project Development and Implementation budget, or prudent reserve.

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- 7. POLICIES, RULES, AND REGULATIONS SUPPORTING THE PUMPING MANAGEMENT FRAMEWORK (10 minutes)**
Update regarding development of additional rules, regulations, and policies.
- 8. UPDATE ON MLRP PROGRAM (25 minutes)**
 - a. Review and possible action on Draft Incentive Payment Procedures for MLRP, the proposed Incentivized Fallowing Program, and other projects.
 - b. Update on Stakeholder Advisory Group activities, Pilot Projects, and other potential projects.
- 9. UPDATE ON OTHER GROUNDWATER SUSTAINABILITY PLAN (GSP) IMPLEMENTATION MATTERS (25 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. Updates on Groundwater Monitoring Program
 - c. Updates on Subsidence Monitoring Program
 - d. Updates on Project Implementation
 - e. Updates on ETSGSA/WTSGSA Joint Consultants
 - f. Updates on Annual Report Preparation
- 10. 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.
- 11. 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).
- 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, October 23, 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.