

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

**Thursday, October 23, 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

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 September 25, 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 October 2025 bills, including MLRP grant bills as presented.
- d. The November ETSGSA board meeting is currently scheduled for Thanksgiving Day, Thursday, November 27, 2025, and the December meeting is scheduled for Christmas Day, Thursday, December 25, 2025. The Board may take action to reschedule the November ETSGSA board meeting to Thursday, November 20, 2025, at 11:00 a.m. and the December ETSGSA board meeting to Thursday, December 18, 2025, at 11:00 a.m. following the Eastside Water District Board meetings.

**4. GROUNDWATER USE FEE UPDATE (10 minutes)**

Update regarding implementation of the Groundwater Use Fee Program for Fiscal Year 2025/2026, including an update on Deposit Billing status, help/support activities, parcel reclassifications, and planning for preparation of Groundwater Account Statements and True Up Invoices.

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

- a. Update regarding development of additional rules, regulations, and policies. Review and discuss the proposed Incentivized Following Program Policy.
- 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 Incentivized Following Program Policy.
- c. Review and possible action to adopt the Incentivized Following Program Policy.

**6. ETSGSA-08 PRIORITY ACTION AREA (25 minutes)**

Presentation regarding hydrograph analysis, proposed correction of the Interim Milestone for ETSGSA-08, and possible action to rescind the ETSGSA-08 Priority Action Area.

**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: Update on preparation of a concept proposal in response to submit an RFI for the Google Data Center Water Efficiency and Quality: Infrastructure Projects funding grant program.
- b. Update on Groundwater Accounting Platform, MLRP and Project Technical Support
- c. Updates on Groundwater Monitoring Program

## East Turlock Subbasin GSA

**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 Special Board Meeting on Thursday, November 20, 2025, at 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 [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.