



East Turlock Subbasin GSA

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

Thursday, December 18, 2025 – 11:00 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
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. POTENTIAL CONFLICTS OF INTEREST

Any Director who has a potential conflict of interest may now identify the agenda item and recuse himself from discussing and voting on the matter (FPPC § 87105).

4. CONSENT AGENDA (5 minutes)

- a. Action to approve the minutes of the November 20, 2025, East Turlock Subbasin Groundwater Sustainability Agency Regular Board Meeting.
- b. Action to accept the Treasurer's Report and monthly budget report.
- c. Transfer **\$184,083.29** from the Eastside Water District Loan Fund and **\$151,366.58** from the Prudent Reserve into the General Fund to pay for the November 2025 bills.
- d. Action to approve the payment of the December 2025 bills, including MLRP grant bills as presented.

5. GROUNDWATER USE FEE UPDATE (25 minutes)

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

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

Update on the proposed Consumed Surface Water and Recharge Credit Calculation Policy.

7. MEMORANDUM OF UNDERSTANDING BETWEEN EASTSIDE WATER DISTRICT AND ETSGSA (10 minutes)

Related to ETSGSA's intent to make funding available to member agencies for implementation of PMAs to assist in implementation of the Groundwater Sustainability Plan, presentation regarding proposed MOU between EWD and ETSGSA regarding funding for EWD's implementation of certain PMAs. Potential action regarding authorization for ETSGSA to execute MOU.

8. MID-YEAR BUDGET RECONCILIATION (25 minutes)

Review of the SGMA Operations Budget status and projections for the remainder of the fiscal year. Review of the PMA Budget status and planning for anticipated expenditures.

9. Proposed Amendment to CWA-005 with Provost & Pritchard Consulting Group (5 minutes)

Review of proposed amendment to CWA-005 with Provost & Pritchard to include construction of a gauging station on Dry Creek at the Oakdale Road bridge and extension of flow discharge monitoring to include additional events through October 31, 2025, to support the MLRP program and development of projects along the creek. Potential action to approve the scope change and budget increase from \$73,630 to \$126,117, to be reimbursed under the MLRP grant agreement between ETSGSA and the California Department of Conservation.

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10. 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 GAP, IFP, MLRP and Project Technical Support
- c. Update of Groundwater Monitoring Program, including update regarding TSS Well construction, ETSGSA-02 access, and SMC updates.
- d. Presentation regarding SGMA well DWR-2 status and potential action to approve access agreement update.
- e. Update on discharge monitoring on Dry Creek.

11. 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.

12. 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).

13. 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.

14. ADJOURNMENT

The next scheduled board meeting is the Regular Board Meeting on Thursday, January 22, 2026, at 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.



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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.