

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

**Thursday, April 23, 2026 – 9:00 a.m.**

**CORTEZ HALL  
12937 North Cortez Avenue Turlock, California 95380**

**The public can also access the meeting as follows:**

<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).)

## East Turlock Subbasin GSA

### 3. **POTENTIAL CONFLICTS OF INTEREST**

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

### 4. **CORRESPONDENCE**

The Board will be advised regarding any key correspondence addressed to ETSGSA.

### 5. **CONSENT AGENDA (5 minutes)**

- a. Action to approve the minutes of the March 26, 2026, East Turlock Subbasin Groundwater Sustainability Agency Special Board Meeting.
- b. Action to accept the Treasurer's Report and monthly budget report.
- c. Action to approve the payment of the April 2026 bills, including MLRP grant bills as presented.
- d. Action to approve entering into a CWA with Provost & Pritchard to prepare Stormwater Pollution Prevention Plans (SWPPP) for implementation of two MLRP Pilot Projects, and complete necessary filings and data uploads (lump sum of \$34,000 included in the MLRP Task 2 budget that will be reimbursed under the GSA's grant from the Department of Conservation). (Staff Report)

### 5. **GROUNDWATER USE FEE UPDATE (10 minutes)**

Update on the status of the payment of True Up Invoices and the number and types of help requests, modification requests, and appeals received.

### 6. **POLICIES, RULES, AND REGULATIONS SUPPORTING THE PUMPING MANAGEMENT FRAMEWORK (20 minutes)**

- a. Presentation and discussion regarding the proposed Phase 3 updates to the ETSGSA 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 3 Rules and Regulations.
- c. Review and consider adopting Resolution to adopt proposed Phase 3 Rules and Regulations and CEQA Findings.

### 7. **MULTI-BENEFIT LAND REPURPOSING PROGRAM (20 minutes)**

- a. Update regarding the status of pilot projects and recommended MLRP projects.
- b. Review and discussion of staff recommendation to develop an MOU with Merced County to fund site selection and conceptual planning for a multi-benefit community park project.

### 8. **FISCAL YEAR 2026/2027 SGMA OPERATIONAL BUDGET AND PROJECT AND MANAGEMENT ACTION BUDGET (20 minutes)**

Staff will present an updated overview of the Draft budget and Fiscal Year 2025/2026 cash flow analysis.

### 9. **PROJECT UPDATES (10 minutes)**

Updates regarding the GSP Agricultural Recharge Project (TID Replenishment Water) project and the Dry Creek/MID projects. Update regarding Technical Assistance implementation.

## East Turlock Subbasin GSA

**10. UPDATE ON OTHER GROUNDWATER SUSTAINABILITY PLAN (GSP) IMPLEMENTATION MATTERS (10 minutes)**

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

- a. Update on GAP and Project Technical Support
- b. Update of Groundwater Monitoring Program
- c. Potential grant opportunities
- d. Staff augmentation, capacity development, succession, and management planning
- e. Discussion and potential action to approve Agreement for Professional Services with Regional Government Services (“RGS”), subject to legal review.

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

Lauren Layne/Kaitlin Burse 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, May 28, 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](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.**