

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

**Thursday, June 25, 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 May 28, 2026, East Turlock Subbasin Groundwater Sustainability Agency Regular Board Meeting.
- b. Action to accept the Treasurer's Report and monthly budget report.
- c. Action to transfer **\$30,000** from Prudent Reserve into the General Fund to assist in payment of June bills.
- d. Action to approve the payment of the June 2026 bills, including MLRP grant bills as presented.

### 6. **EAST TURLOCK SUBBASIN GROUNDWATER SUSTAINABILITY 2023-2024 FISCAL AUDIT (5 minutes)**

Independent Auditor, Kip Hudson, Hudson and Company, will present the audit to the board for review, to be considered for adoption at the July 23, 2026, Board Meeting.

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

Presentation, discussion, and possible adoption of the draft Fiscal Year 2026/2027 Project and Management Action Budget.

### 8. **CONTRACT WORK AUTHORIZATIONS FOR CONTINUED SGMA OPERATIONAL AND COMPLIANCE SERVICES DURING FISCAL YEAR 2026/2027 (5 minutes)**

Review and action to approve and direct the General Manager to sign CWAs for continuation of ongoing work for Fiscal Year 2026-27, subject to final review and approval by legal, including the following CWA No. ESA 011 for Environmental Science Associates in the amount of \$175,000 for continuing work to support development of ETSGSA's Rules and Regulations, build out the functionality of the Groundwater Accounting Platform, and support development of Groundwater Account Statements and Groundwater Use Fee invoicing through May 31, 2027. (Staff Report in Agenda Packet).

### 9. **GROUNDWATER USE FEE UPDATE (15 minutes)**

- a. Update on the status of the payment of True Up Invoices and the number and types of help requests received and responded to. (Provided in Agenda Packet)
- b. Update the issuance of revised account statements and invoices. (Provided in Agenda Packet)
- c. Presentation of staff report regarding appeals received and recommended responses. Consideration of appeals by the Board and potential action to approve, deny, or further investigate appeals.

### 10. **MULTI-BENEFIT LAND REPURPOSING PROGRAM (10 minutes)**

Update regarding the status of pilot projects and MLRP projects.

### 11. **INCENTIVIZED FALLOWING PROGRAM**

Update regarding the status of implementation of the Incentivized Fallowing Program for RP 2026 (Provided in Agenda Packet).

## East Turlock Subbasin GSA

- 12. PROJECT UPDATES (5-10 minutes)**  
Updates regarding the GSP Agricultural Recharge Project (TID Replenishment Water) project and the Dry Creek/MID projects.
- 13. OTHER GROUNDWATER SUSTAINABILITY PLAN (GSP) IMPLEMENTATION MATTERS (5-10 minutes)**  
At this time Board members may discuss and take action on other GSP matters of concern, potentially including but not limited to (Updates/Status Reports provided in Agenda Packet, as applicable):
  - a. Guidance for use of electrical meter data to calculate groundwater usage
  - b. Guidance on recharge monitoring
  - c. Groundwater and Subsidence Monitoring Program
  - d. Potential grant opportunities
  - e. Staff augmentation, capacity development, succession, and management planning
  - f. ETSGSA Website development
- 14. LEGAL COUNSEL REPORT – BAKER MANOCK & JENSEN (5 minutes)**  
Lauren Layne/Fernando Almaraz will provide a report to the board on legal items that could affect the agency and its member entities.
- 15. 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.
- 16. ADJOURNMENT**  
The next scheduled board meeting is the Regular Board Meeting on Thursday, July 23, 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.