

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

Thursday, August 27, 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).)

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 for the July 23, 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 approve the payment of the August 2026 bills, including MLRP grant bills as presented.
- d. Action to retroactively authorize Board Chair to sign reference letter for EKI.
- e. Action to approve a Contract Work Authorization for Provost & Pritchard Engineers to provide Stormwater Pollution Prevention planning and monitoring services for three MLRP projects and Stormwater Pollution Prevention monitoring services for two MLRP projects, with a total approved budget of \$139,000, reimbursable under the Department of Conservation (DOC) MLRP grant program.
- f. Action to approve a Contract Work Authorization for Sustainable Conservation to perform additional MLRP planning and technical assistance support services, with a total budget of \$100,000, reimbursable under the DOC MLRP grant program.

6. PUBLIC HEARING REGARDING THE ADOPTION OF A MISCELLANEOUS FEE SCHEDULE AND DELINQUENCY POLICY (10 minutes)

The Board will hold a Public Hearing to consider adopting a Miscellaneous Fee Schedule and Delinquency Policy.

7. RESOLUTION FOR ADOPTING A MISCELLANEOUS FEE SCHEDULE AND DELINQUENCY POLICY (10 minutes)

Action to adopt Resolution 2026-05 Authorizing the adoption and implementation of Miscellaneous Fee Schedule and Delinquency Policy.

8. GROUNDWATER USE FEE UPDATE (5 minutes)

Update on the status of True Up Invoices, including modified invoices, notices of non-payment and help requests.

9. RULES, REGULATIONS AND IMPLEMENTATION GUIDELINES (20 minutes)

- a. Presentation and discussion regarding proposed revisions 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 proposed revisions to the Phase 3 Rules and Regulations.
- c. Action to adopt Resolution 2026-06 adopting the revisions to the Phase Three (3) Rules and Regulations (Provided in Agenda Packet)
- d. Implementation Guidelines for the Use of Meter and Electrical Consumption to Calculate Consumed Groundwater Use proposed to be adopted by GSA staff (Provided in Agenda Packet)
- e. Implementation Guidelines for the Calculation of Recharge proposed to be adopted by GSA staff

East Turlock Subbasin GSA

f.

10. MULTI-BENEFIT LAND REPURPOSING PROGRAM (15 minutes)

- a. Update regarding the status of pilot projects.
- b. Update regarding the status of projects.
- c. Action to authorize the General Manager to sign an MLRP project agreement for the Asai project, subject to final legal review.

11. INCENTIVIZED FALLOWING PROGRAM (5 minutes)

Update regarding the status of implementation of the Incentivized Fallowing Program for RP 2026.

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. Update on GAP and Project Technical and Help Desk Support
- b. Update of Groundwater and Subsidence Monitoring Program
- c. Current grant opportunities
- d. Staff augmentation, capacity development, and management planning

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, September 24, 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.

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.