

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

**Thursday, September 24, 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 for the August 27, 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 September 2026 bills, including MLRP grant bills as presented.

### 6. **CONTRACT WORK AUTHORIZATIONS FOR MLRP PILOT PROJECTS AND MLRP PROJECTS (5 minutes)**

Review and action to approve the following Contract Work Authorizations ("CWAs") and procurements to support implementation of MLRP Pilot Projects and MLRP Projects, funded under the existing MLRP grant budget:

- a. CWA EKI 005 for \$195,000 to provide additional support for MLRP Project Planning and Implementation, funded by the MLRP grant program.
- b. CWA PENG-13 for \$10,000 for Provost & Pritchard Consulting Engineers to provide additional as-needed services in support of Storm Water Pollution Prevention Plan implementation during MLRP Project Implementation, funded by the MLRP grant program.
- c. Procurement of Stormwater BMP material and installation services as needed during MLRP Project implementation, as may be authorized by the General Manager consistent with ETSGSA's Procurement Policy, and not to exceed a cumulative amount of \$50,000.

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

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

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

- a. Update regarding the status of MLRP Pilot Projects.
- b. Update regarding the status of MLRP Projects.
- c. Update regarding Memorandum of Understanding (MOU) with Merced County to support the Delhi Community Park Project.
- d. Update regarding potential grant funding schedule extension
- e. Action to authorize the General Manager to sign MLRP Project Agreements for the following projects, subject to final legal review: Hall, Naraghi, EliJen, Espinosa, Burroughs.
- f. Review and consider taking action on finding of Notice of Determination under the California Environmental Quality Act (CEQA) with no significant impact on the environment for the following projects: EliJen, Johnson, Asai, Burroughs, and Espinoza

### 9. **INCENTIVIZED FOLLOWING PROGRAM (5 minutes)**

- a. Update regarding the status of implementation of the Incentivized Following Program (IFP)
- b. Action to authorize the General Manager to execute IFP Agreements.

## East Turlock Subbasin GSA

**10. PROJECT UPDATES (5 minutes)**

- a. Updates regarding the Dry Creek/MID projects.
- b. Coordination between the GSP Agricultural Recharge Project and implementation of MLRP projects.

**11. 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. Current and anticipated updates to the Groundwater Accounting Platform ("GAP")
- b. Technical Assistance and Help Desk Support
- c. Update of Groundwater and Subsidence Monitoring Program
- d. Current grant opportunities
- e. Review of Groundwater Sustainability Plan 5-Year update
- f. Groundwater accounting framework program implementation

**12. ADMINISTRATIVE AND MANAGEMENT PLANNING (20 minutes)**

Presentation by Regional Government Services ("RGS") providing an overview of its services.

**13. CLOSED SESSION (20 minutes)**

PUBLIC EMPLOYEE APPOINTMENT (Gov. Code section 54957(b)(1))

Titles: General Manager, Water Resources Manager, and Water Resources Analyst.

**14. ADMINISTRATIVE AND MANAGEMENT PLANNING (40 minutes)**

- a. Update from Ad Hoc Committee Interviews.
- b. Discussion regarding budgeted funding for administrative and management services.
- c. Discussion regarding hiring of General Manager and Water Resources Manager and Water Resources Analyst positions.

**15. 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.

**16. 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.

**17. ADJOURNMENT**

The next scheduled board meeting is the Regular Board Meeting on Thursday, October 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](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.