TURLOCK GROUNDWATER

East Turlock Subbasin GSA

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

Thursday, November 19, 2026 – 11:00 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 October 22, 2026, East Turlock Subbasin Groundwater Sustainability Agency ("ETSGSA") Regular Board Meeting.
b. Action to accept the Treasurer's Report and monthly budget report.
c. Action to approve the payment of the November 2026 bills, including MLRP grant bills as presented.

6. GROUNDWATER USE FEE UPDATE (5 minutes)

a. Update on the status of RP2025 True Up Invoices, including modified invoices, notices of non-payment and help requests.
b. Update regarding planning for RP2026 Water Account Statements and Invoices.
c. Discussion and possible action to adopt the Revised ETSGSA Financial Policy accepting future Groundwater Use Fee payments electronically.

7. MULTI-BENEFIT LAND REPURPOSING PROGRAM (25 minutes)

a. Update regarding the status of MLRP pilot projects and non-pilot projects.
b. Update regarding the status of the Multibenefit Agricultural Land Repurposing Plan ("MALRP") and proposed review and adoption approach and timeline.
c. Update regarding the MLRP Grant Agreement and upcoming Round 3 grant program.

8. PROJECT UPDATES (10 minutes)

a. Updates regarding the Dry Creek/MID projects.
b. Coordination between the GSP Agricultural Recharge Project and implementation of MLRP projects.
c. Sidegate Updating and Maintenance on Highline and Main Canal
d. New Sidegate installation for Replenishment Water

9. ADMINISTRATIVE AND MANAGEMENT PLANNING (40 minutes)

a. Update on funding for General Manager and Water Resources Analyst positions.
b. Overview of contract with Paychex for payroll and HR services and recommendation for contract execution. Potential action to direct the General Manager to sign the contract.

10. 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 the following (Updates/Status Reports provided in Agenda Packet, as applicable):

a. Final RP2025 groundwater accounting
b. Overview of Groundwater Accounting Platform (GAP) Pilot Project and potential action to direct staff to participate.

c. Technical Assistance and Help Desk Support
d. Incentivized Fallowing Program
e. Update of Groundwater and Subsidence Monitoring Program
f. Current grant opportunities
g. Staff augmentation, capacity development, and management planning
h. Groundwater accounting program implementation
i. Website development and migration

13. 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.

14. 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.

15. ADJOURNMENT

The next scheduled board meeting is the Regular Board Meeting on Thursday, December 17, 2026, at 11:00 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.