



Ballico Cortez Water District

REGULAR BOARD MEETING NOTICE

**Board of Directors
Ballico-Cortez Water District
Wednesday January 23, 2019, at 9:30 a. m.**

**CORTEZ HALL
12937 NORTH CORTEZ AVENUE TURLOCK, CALIFORNIA 95380**

Agenda

1. Call to Order
2. Public Input
3. Action on Minutes of October 17, 2018 Ballico Cortez Water District Board Meeting
4. Action on Financial Report and the Payment of Any Bills:
 - a. K L Whipp and Company Invoice for work done October 17, 2018 – January 15, 2019
 - b. Law Office of Melanie J. Aldridge
5. Old Business
 - a. Landowner Assessment Next Steps
 - i. First Step: Action to Hire Melanie J. Aldridge for Legal Representation
 - b. Discussion and Possible Action of Current Groundwater Sustainable Agency (GSA) Actions
 - c. Discussion Sustainable Groundwater Management Act (SGMA) and Future GSA Actions
6. New Business
 - a. Adopt Resolution 2019-01 Appointing New Board Members
7. Adjournment

Any materials related to items on this agenda distributed to the Board of Directors of Ballico Cortez Water District less than 72 hours before the public meeting are available for inspection by calling the District Secretary at 209.626.5523.

Upon request, these materials may be made available in an alternative format to persons with disabilities. The public may review all District public records by calling the above phone number.