



Ballico Cortez Water District

Minutes of the Regular Meeting of the Board of Directors Ballico Cortez Water District Wednesday, April 27, 2019

Chairman Dirk Ulrich called the meeting to order at 9:30 a.m. at the Cortez Hall, 12937 North Cortez Avenue, Turlock, CA.

Present Directors: Jay Fiorini, Taj Samran, Scott Severson, Dirk Ulrich, and Victor Yamamoto

Others Present: Karen Whipp, Board Secretary

ITEM 2 There were no public comments. SO NOTED.

ITEM 3 It was moved by Scott Severson, seconded by, Taj Samran and **carried unanimously** to approve the minutes of the January 23, 2019 and February 20, 2019 board meetings.

ITEM 4 It was moved by Jay Fiorini, seconded by, Scott Severson, and **carried unanimously** to pay the April bills (*KL Whipp and Co., and Hudson, Henderson, and Company*). Dennis Yotsuya was out of town; therefore, the Treasury Report was not presented.

ITEM 5 **Old Business**

- a Landowner Assessment Next Steps
 - i. It was moved by Scott Severson, seconded by Victor Yamamoto and **carried unanimously** to adopt the 2019-2020 Ballico Cortez Water District Budget.
The Regular Board meeting was closed at 9:50 am. Closed Session was opened at 9:50 am to discuss personnel matters. Closed Session was closed at 9:55 am. The Regular Session was opened at 9:55 am.
 - ii. There was discussion about the next newsletter and the subject would focus on the \$3 per acre assessment.
- b There was discussion on the current Groundwater Sustainability Agency (GSA) actions, which included an update on the Groundwater Sustainability Plan (GSP).
- c There was a brief discussion on the Sustainable Groundwater Management Act (SGMA) and future GSA action.

There being no further business the meeting was adjourned at 10:29 a.m.

I hereby certify that this is a full and correct copy of the minutes of the Board of Directors of the Ballico Cortez Water District of Merced County, California.

April 27, 2019

Karen L. Whipp,

KAREN L. WHIPP

BALLICO CORTEZ WATER DISTRICT BOARD CLERK