



Ballico Cortez Water District

SPECIAL BOARD MEETING NOTICE

**Board of Directors
Ballico-Cortez Water District
Wednesday June 5, 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 April 27, 2019 Ballico Cortez Water District Board Meetings
4. Action on Financial Report and the Payment of Any Bills:
 - a. K L Whipp and Company Invoice for work done April 16, 2019 – June 4, 2019
 - b. County of Merced for Ballico Cortez Water District Excel Spreadsheet
5. Old Business
 - a. Landowner Assessment Next Steps
 - i. Adopt Resolution 2019-02 for 2019-2020 \$3 Per Acre Assessments
 - ii. Update on Landowner Newsletter
 - 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. Discuss Steps to Implement Annexation of Land Outside of the Ballico Cortez Water District
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.