



Ballico Cortez Water District

SPECIAL BOARD MEETING NOTICE

**Board of Directors
Ballico-Cortez Water District
Wednesday August 14, 2019, at 9:30 a. m.**

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

Agenda

1. Call to Order
2. Public Hearing
3. Action on Minutes of June 5, 2019 and July 2, 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 June 5, 2019 – August 12, 2019
5. Adopt Resolution 2019-02 for 2019-2020 Ballico Cortez Water District Budget
6. Adopt Resolution 2019-03 for 2019-2020 \$3 Per Acre Assessments
7. Upcoming Elections
8. Old Business:
 - a. Annexation of Land Outside of the Ballico Cortez Water District
 - b. Discussion and Possible Action of Current Groundwater Sustainable Agency (GSA) Actions
 - c. Discussion Sustainable Groundwater Management Act (SGMA) and Future GSA Actions
9. 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.