

Ballico Cortez Water District

Minutes of the Special Meeting of the Board of Directors Ballico Cortez Water District Wednesday, August 14, 2019

Chairman Dirk Ulrich called the meeting to order at 9:37 a.m. at the Cortez Hall, 12937 North Cortez Avenue, Turlock, CA.

Present Directors: Jay Fiorini, Scott Severson, Dirk Ulrich, Victor Yamamoto, and Dennis Yotsuya

Others Present: Ballico Cortez Water District Landowners, including Richard Baldwin, Toshio Kajioka, Galen Miyamoto, and Ted Thorn and Karen Whipp, Board Secretary

ITEM 2 Chairman Dirk Ulrich called the Public Hearing to order at 9:38 a.m. There were no public comments. The Public Hearing was closed at 9:40 a.m. The chairman opened the regular meeting at 9:40 a.m.

ITEM 3 It was moved by Jay Fiorini, seconded by, Victor Yamamoto and **carried unanimously** to approve the minutes of the June 5, 2019 and July 2, 2019 board meetings.

ITEM 4 It was moved by Scott Severson, seconded by, Victor Yamamoto, and **carried unanimously** to pay the August bills (*KL Whipp and Co., and the East Turlock Subbasin Groundwater Sustainability Agency contributions, except for the Groundwater Sustainability Plan Share*) and accept the financial report that showed a balance of \$63,464.71 as of August 8, 2019.

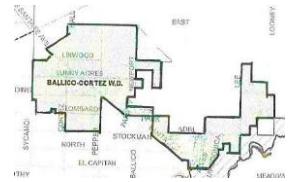
ITEM 5 It was moved by Dennis Yotsuya, seconded by Scott Severson, and **carried unanimously** to adopt Resolution 2019-02 for 2019-2020 authorizing the district budget for the 2019-2020 Fiscal Year.

ITEM 6 It was moved by Scott Severson, seconded by Dennis Yotsuya, and **carried unanimously** to adopt Resolution 2019-03 ordering the levy and collection of assessments within the Ballico-Cortez Water District.

ITEM 7 Upcoming elections were discussed and copies of the Notice of Vacancy were distributed to board members to be posted in three locations within the district. The landowners attending the board meeting were also presented with the information,

ITEM 8 Old Business

- a. There was brief discussion about land annexation. The secretary was directed the secretary to obtain information on steps and costs of annexation. The board members were to see if there were landowners interested in annexing into the district. The chairman also directed the secretary to prepare preliminary projections for the 2020-21 and 2021-2022 fiscal year budgets.
- b. There was a brief update on the third round of Department of Water Resources grants.
- c. There was nothing new to report on SGMA.



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There being no further business the meeting was adjourned at 10:43 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.

August 14, 2019

Karen L. Whipp,
KAREN L. WHIPP
BALLICO CORTEZ WATER DISTRICT BOARD CLERK