

Ballico Cortez Water District

**Minutes of the Regular Meeting of the Board of Directors
Ballico Cortez Water District
Wednesday, June 5, 2019**

Chairman Dirk Ulrich called the meeting to order at 9:40 a.m. at the Cortez Hall, 12937 North Cortez Avenue, Turlock, CA.

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

Others Present: Ballico Cortez Water District Landowners and Karen Whipp, Board Secretary

ITEM 2 There was discussion among the landowners about groundwater issues, the State's Sustainable Groundwater Management Act and what the Ballico Cortez Water District can do. SO NOTED.

ITEM 3 It was moved by Jay Fiorini, seconded by, Victor Yamamoto and **carried unanimously** to approve the minutes of the April 27, 2019 board meeting.

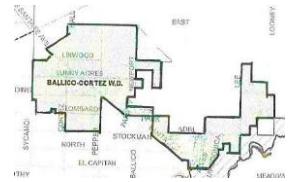
ITEM 4 It was moved by Scott Severson, seconded by, Victor Yamamoto, and **carried unanimously** to pay the June bills (*KL Whipp and Co., and County of Merced* and accept the financial report that showed a balance of \$61,563.55 as of May 31, 2019.

ITEM 5 Old Business

- a Landowner Assessment Next Steps
 - i. It was moved by Scott Severson, seconded by Taj Samran and **carried unanimously** to adopt Resolution 2019-02 for 2019-2020 \$3 Per Acre Assessments.
 - ii. There was an update on the newsletter.
- 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.

ITEM 6 New Business

- a. There was discussion on the necessary steps to implement annexation of land into Ballico Cortez Water District. The first step is to identify landowner that are interested in joining the district.



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There being no further business the meeting was adjourned at 11:06 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.

June 5, 2019

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