



Ballico Cortez Water District

REVISED REGULAR BOARD MEETING NOTICE

**Board of Directors
Ballico-Cortez Water District
Wednesday, January 15, 2020, at 9:30 a. m.**

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

Agenda

1. Call to Order
2. Public Comment
3. Action on Minutes of October 16, 2019 Ballico Cortez Water District Board Meeting
4. Action on Financial Report and the Payment of Any Bills:
 - a. K L Whipp and Company Invoice for work done October 15, 2019 – January 13, 2020
 - b. Hudson, Henderson and Company Invoice for 2018-2019 Audit
 - c. Groundwater Sustainability Plan Share (*Dependent on receipt of assessment funds from County*)
5. Old Business:
 - a. Update on Annexation of Land Outside of the Ballico Cortez Water District
 - b. Discussion and Possible Action of Current Groundwater Sustainable Agency (GSA) Actions, including Discussion of Proposition 218 in Conjunction with Merced and Stanislaus Counties to Pay for GSA Costs
 - c. Discussion Sustainable Groundwater Management Act (SGMA) and Future GSA Actions
6. New Business
 - a. Adopt 2018-2019 Draft Audit and Authorize Board Chairman to Sign Approval Letter to Hudson, Henderson and Company
 - b. Begin Process to Identify Potential Recharge Projects and How to Facilitate Them
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.