

## Ballico Cortez Water District

Per Executive Order N-29-20  
which allows local and state legislative bodies to hold meetings via teleconference and to  
make meetings accessible electronically,

### **the Regular Meeting of the Board of Directors of the Ballico-Cortez Water District**

**will be held via video/telephone conference call on**

**Wednesday July 22, 2020, at 9:30 A. M.**

and can be accessed as follows:

**Join Zoom Meeting  
Video on your Computer**

<https://us02web.zoom.us/j/6026986182?pwd=emdGZDhjL2FoU1RiRG94bUdRNUxrQT09>

**Meeting ID: 602 698 6182  
Password: 583719**

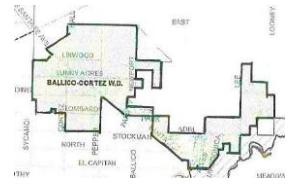
**Call in Audio: 1-669-900-9128**

**Meeting ID: 602 698 6182  
Password: 583719**

The public may participate in the meeting as otherwise permitted under the Brown Act by  
joining this video/conference call.

### **Agenda**

1. Call to Order
2. Public Hearing for 2020-2021 \$3 Per Acre Assessments
3. Action on Minutes of January 15, 2020 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 January 14-2020 – July 20,2020
  - b. East Turlock Subbasin Groundwater Sustainability Agency Contribution Share with installments to better coincide with cash flow
  - c. Legal Invoice
5. Accept 2019 Financial Audit
6. Adopt Resolution 2020-01 for 2020-2021 Ballico Cortez Water District Budget
7. Adopt Resolution 2020-02 for 2020-2021 \$3 Per Acre Assessments



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8. Action to Adopt Conflict of Interest Code
9. Old Business:
  - a. Discussion and Possible Action of Current Groundwater Sustainable Agency (GSA) Updates, including:
    - Proposition 218 Planning
    - Groundwater Sustainability Plan Minimum Water Levels
  - b. Discussion Sustainable Groundwater Management Act (SGMA) and Future GSA Actions
  - c. Annexation of Land Outside of the Ballico Cortez Water District
10. 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.**