

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 April 21, 2021, at 9:30 A. M.

and can be accessed as follows:

Join Zoom Meeting Video on your Computer

<https://us02web.zoom.us/j/89108422711?pwd=MU5xaGJKV2ZBZ0p2YmRVQkJLZ01Rdz09>

Meeting ID: 891 0842 2711

Password: 589523

Call in Audio: 1-669-900-9128

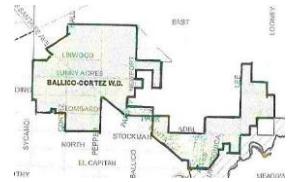
Meeting ID: 891 0842 2711

Password: 589523

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 Comment
3. Action on Minutes of February 17, 2021 Ballico Cortez Water District Board Meeting
4. Action to Accept Financial Report and Payment of Any Bills:
 - a. K L Whipp and Company Invoices (Board Work and Annexation Work) for work done February 16, 2021 – April 19, 2021
 - b. Merced County Assessor’s Office Invoice for Ballico Cortez Water District Parcel Index \$43.20
 - c. Payment of Possible Attorney Invoice
5. Amend Attorney Budget with an Increase from \$1,500 to \$2,500
6. Report on Upcoming 2021 Elections



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7. Old Business:

- a. Update on Project Planning Committee
- b. Update on Annexation Process
- c. Discussion and Possible Action of Current Groundwater Sustainable Agency (GSA) Updates, including:
 - Proposition 218 Planning
 - GRAT Update
- d. Discussion Sustainable Groundwater Management Act (SGMA) and Future GSA Actions

8. 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.