



## **Ballico Cortez Water District**

---

### **THE REGULAR MEETING AND PUBLIC HEARING OF THE BOARD OF DIRECTORS OF THE BALICO-CORTEZ WATER DISTRICT**

**WEDNESDAY OCTOBER 19, 2022, at 9:30 A. M.**

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

#### **AGENDA**

1. Call to Order
2. Public Comment
3. Update from Sarah Woolf, Eastside Water District and Brian Powell, Wood Rodgers, on Replenishment Property of Highline Canal
4. Action on Minutes of July 20, 2022 Ballico Cortez Water District Board Meeting
5. Action on Financial Report and the Payment of Any Bills:
  - a. K L Whipp and Company Invoice for work done July 14, 2022– October 14, 2022
  - b. October Rent
6. Update on Banking, Including Discussion and Possible Action to Discontinue LAIF (Local Agency Investment Fund)
7. Discuss Representation on Area Organizations Such as, the Stanislaus County Water Advisory Committee (observation), Valley Water Collaborative (participation), East Turlock Subbasin Groundwater Sustainability Agency Project Ad Hoc Committee (participation)
8. Continued Discussion and Possible Action to Attain New Legal Counsel for the District
9. Old Business:
  - a. Discussion and Possible Action of Current Groundwater Sustainable Agency (GSA) Updates:
    - October 18 Workshop
    - Other Items of Interest
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 emailing the District Secretary at [karenballicocortezwater@gmail.com](mailto:karenballicocortezwater@gmail.com), or calling her the 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.