

**EAST TURLOCK SUBBASIN GROUNDWATER SUSTAINABILITY AGENCY
JOINT POWERS AUTHORITY**



**Agenda of the Special Meeting
of the Board of Directors of
East Turlock Subbasin Groundwater Sustainability Agency**

Thursday, December 8, 2022 – 9:00 a.m.

CORTEZ HALL

**12937 North Cortez Avenue
Turlock, California 95380**

The meeting can also be accessed as follows:

Join Zoom Meeting
<https://us02web.zoom.us/j/6488069477>
Meeting ID: 648 806 9477
No Passcode Required

One tap mobile
+16699006833,,6488069477# US (San Jose)

Dial in by phone
Meeting ID: 648 806 9477
No Passcode Required
+1 669 900 6833 US (San Jose)

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

BOARD MEMBERS

Ward Burroughs, Eastside Water District Chairman
Tim Johnson, Eastside Water District Alternate and Treasurer
Dirk Ulrich, Ballico-Cortez Water District and Vice Chairman
Dennis Yotsuya, Ballico Cortez Water District Alternate
Lloyd Pareira, Merced County
Rodrigo Espinoza, Merced County Alternate
Hicham ElTal, Merced Irrigation District
Matt Beaman, Merced Irrigation District Alternate
Vito Chiesa, Stanislaus County
Christy McKinnon, Stanislaus County Alternate

1. CALL TO ORDER AND INTRODUCTION OF BOARD MEMBERS

2. PUBLIC COMMENT PERIOD

Interested persons in the audience are welcome to introduce any topic within the Agency's jurisdiction. No action may be undertaken on any item not appearing on the posted agenda, except that the Board may briefly respond to the comments, refer the matter to staff, or request it be placed on a future agenda.

**EAST TURLOCK SUBBASIN GROUNDWATER SUSTAINABILITY AGENCY
JOINT POWERS AUTHORITY**



- 3. CONSENT AGENDA**
 - a. Action to adopt Resolution AB 361 Brown Act Provisions extending remote meetings during COVID emergency.
 - b. Action to approve minutes the October 27, 2022 East Turlock Subbasin Groundwater Sustainability Agency regular board meeting.
 - c. Approval to transfer funds from ISA4a for the General Fund Budget to alleviate temporary cash flow issues pending receipt of Proposition 218 Assessment funds in January 2023.
- 4. TREASURY REPORT AND PAYMENT OF BILLS**

Action to accept the Treasurer's Report, monthly budget report and approve the payment of the November 2022 bills as presented.
- 5. GROUNDWATER MONITORING PROGRAM UPDATES**

Update on the groundwater monitoring program.
- 6. GROUNDWATER SUSTAINABILITY PLAN (GSP) IMPLEMENTATION PLANNING AND UPDATES**

At this time, Board members will discuss and may take action on other GSP matters of concern, including.

 - a. Working schedule for Implementation Support Activities through April 2023
 - b. December 13 Workshop agenda: groundwater allocations, measurement, credits and trading
 - c. Current outreach planning and updates for the December 13 Workshop
 - d. Update on Highline connections to utilize Replenishment Water when available
 - e. Regional coordination on vadose zone infiltration wells
- 7. SUSTAINABLE GROUNDWATER MANAGEMENT (SGM) GRANT PROGRAM'S SGMA IMPLEMENTATION ROUND 2 PROPOSAL**

Update on the proposal and review of the application components being submitted to the Department of Water Resources to obtain a grant under the Sustainable Groundwater Management (SGMA) Grant Program.
- 8. LEGAL COUNSEL REPORT**

Lauren Layne/Jessica Johnson will provide a report to the board on legal items that could affect the agency and its member entities. Discussion item only.

 - a. Turlock Subbasin Proposed Water Accounting Framework.
 - b. Legislation
- 9. COMMENTS FROM THE BOARD**

Board Members may provide a brief report on notable topics of interest. The Brown Act does not allow discussion or action by the Legislative Body.
- 10. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL—POTENTIAL LITIGATION**

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9: (1 case).
- 11. ADJOURNMENT**

The next regular scheduled board meeting is Thursday, January 26, 2023, 9:00 a.m. at Cortez Hall

**EAST TURLOCK SUBBASIN GROUNDWATER SUSTAINABILITY AGENCY
JOINT POWERS AUTHORITY**



Any materials related to items on this agenda distributed to the Board of Directors of the East Turlock Subbasin Groundwater Sustainability Agency Joint Powers Authority before the public meeting is available for inspection by contacting the Board Secretary at 209.626.5523 or kareneastsidewater@att.net.

ACCOMMODATIONS FOR PERSONS WITH DISABILITIES

A person with a qualifying disability under the Americans with Disabilities Act of 1990 may request the Agency to provide a disability-related modification in order to participate in any public meeting of the Agency. Such assistance includes appropriate alternative formats for the agendas and agenda packets used for any public meeting of the Agency. Requests for such assistance and for agendas and agenda packets shall be by telephone or written correspondence by contacting the Board Secretary at 209.626.5523 or e-mailing her at kareneastsidewater@att.net at least 48 hours before the public meeting.