

BALICO CORTEZ WATER DISTRICT

THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE BALICO-CORTEZ WATER DISTRICT

WEDNESDAY JULY 31, 2024, 9:30 A. M.

CORTEZ HALL
12937 NORTH CORTEZ AVENUE TURLOCK, CALIFORNIA 95380

AGENDA

1. **CALL TO ORDER**
2. **PUBLIC COMMENT**
3. **CONSENT AGENDA** pages 2-9
 - a. Action to approve April 24, 2024 Regular Board Meeting
 - b. Action to accept Treasury Report and pay bills
4. **RESOLUTION FOR 2024-2025 \$3 PER ACRE ASSESSMENTS** pages 10-11

Adopt Resolution 2024-01 for 2024-2025 \$3 Per Acre Assessments.
5. **BALICO CORTEZ WATER DISTRICT 2024-2025 BUDGET** pages 12-15

Review, discuss, and adopt Resolution 2024-02 approving 2023-2024 budget.
6. **UPDATE ON ANNEXATION** page 16

Provide a final report.
7. **UPDATE ON HIGHLINE CANAL INFRASTRUCTURE PROGRAM**

Discussion of possible new projects
8. **DISCUSSION AND POSSIBLE ACTION OF CURRENT GROUNDWATER SUSTAINABLE AGENCY (GSA) UPDATES:**
 - a. Groundwater Sustainability Plan – Update on Revised Groundwater Sustainability Plan
 - b. Multi Benefit Land Repurposing Grant Agreement signed, Contracts and MOUs with Partners, RFP, discussion of Santa Fe Ranch Water Management and Aquifer Replenishment Project
 - c. Prop 218 and Groundwater Pumping Fee –Update, Formation of Ad Hoc Committee
 - d. Groundwater Pumping Management Framework –Update, Report by Ad Hoc Committee Members
 - e. Other Items of Interest
9. **ADJOURNMENT**

The next scheduled BCWD Board Meeting is Wednesday, October 16, 2024, 9:30 am at Cortez Hall.

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, 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.