

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

Thursday, July 24, 2025 – 9:00 a.m.

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

The public can also access the meeting 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

Sarah Woolf, Eastside Water District and ETSGSA Chair

Jeanne Zolezzi, Eastside Water District Alternate

Dirk Ulrich, Ballico-Cortez Water District and ETSGSA Vice Chair

Vacant, Ballico Cortez Water District Alternate

Lloyd Pareira, Merced County

Lacey McBride, Merced County Alternate

Vacant, Merced Irrigation District

Matt Beaman, Merced Irrigation District Alternate

Vito Chiesa, Stanislaus County

Christy McKinnon, Stanislaus County Alternate and ETSGSA Treasurer

1. CALL TO ORDER AND INTRODUCTION OF BOARD MEMBERS

East Turlock Subbasin GSA

2. PUBLIC COMMENT PERIOD

Members of the Public will be given up to three minutes (3 minutes) to address the Board on any item not on the agenda, but within the subject matter of the Board's jurisdiction. The Board is prohibited from taking action on public comments and as appropriate, matters raised during this period may be referred to appropriate parties or added to the agenda of an upcoming Board meeting (Gov. Code § 54954.3(a)).

Members of the public may directly address the Board on any item of interest to the public within the Board subject matter before or during the Board consideration of the item. Members of the Public will be given up to three minutes (3 minutes).

3. SWEARING IN OF NEW BOARD MEMBERS (5 minutes)

Swearing in of new board members:

- a. Matt Beaman, Board Member, Merced Irrigation District
- b. Bryan Kelly, Board Alternate, Merced Irrigation District
- c. Alberto Flores, Board Alternate, Ballico Cortez Water District

4. CONSENT AGENDA (5 minutes)

Action to approve the minutes of the June 26, 2025 East Turlock Subbasin Groundwater Sustainability Agency Regular Board Meeting.

- a. Action to accept the Treasurer's Report and monthly budget report.
- b. Action to approve the payment of the July 2025 bills, including MLRP grant bills as presented.

5. PUBLIC HEARING TO SET THE FISCAL YEAR 2025-26 SGMA OPERATIONAL ASSESSMENT

The Board will hold a Public Hearing to set the SGMA Operational Assessment amounts for Non-Irrigated and Irrigated parcels pursuant to the FY 25-26 Budget and Engineer's Report.

6. RESOLUTION FOR PROPOSITION 218 OPERATIONAL ASSESSMENT FEES (5 minutes)

Action to adopt Resolution 2025-04 Authorizing the Levy and Collection of Assessments for the East Turlock Subbasin Groundwater Sustainability Agency for the 2025-2026 Fiscal Year.

7. CWAs FOR CONTINUATION OF WORK IN FY 2025-26 IN EXCEEDANCE OF \$100,000 OR FOR NEW TASKS OR (10 minutes)

Review and action to approve and direct the Board Chair to sign CWA for continuation of ongoing work for Fiscal Year 2025-26 in excess of \$100,000, or for new tasks, subject to final review and approval by legal, for CWA No. Formation 008 for Formation Environmental in the amount of \$300,000 for continuing work to coordinate and manage MLRP Task 2 (Project Development and Permitting).

8. GROUNDWATER USE FEE UPDATE (10 minutes)

- a. Update regarding implementation of the Groundwater Use Fee Program for Fiscal Year 2025-2026, including an overview of the Deposit Billing and help/support status.
- b. Update on Recruitment and use of local volunteers and contract employees.

East Turlock Subbasin GSA

9. **POLICIES, RULES, AND REGULATIONS SUPPORTING THE PUMPING MANAGEMENT FRAMEWORK (30 minutes)**
Overview and discussion of the Phase 2 Rules & Regulations document; proposed schedule for adoption.
10. **UPDATE ON MLRP PROGRAM (10 minutes)**
Brief update on MALRP Plan development, Pilot Projects and Stakeholder Advisory Group.
11. **UPDATE ON OTHER GROUNDWATER SUSTAINABILITY PLAN (GSP) IMPLEMENTATION MATTERS (10 minutes)**
At this time Technical Advisory Committee members may discuss, and take action on other GSP matters of concern, including but not limited to:
 - a. Tracking of Grant Pursuits
 - b. Status of land reclassification
 - c. Update of Groundwater Monitoring Program
12. **LEGAL COUNSEL REPORT – BAKER MANOCK & JENSEN (5 minutes)**
Lauren Layne/Kaitlin Bursey will provide a report to the board on legal items that could affect the agency and its member entities.
13. **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).
14. **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.
15. **ADJOURNMENT**
The next scheduled board meeting is the Regular Board Meeting on Thursday, August 28, 2025, 9:00 a.m. at Cortez Hall.

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.