

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

Thursday, June 26, 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

Vacant, Eastside Water District Chairman

Vacant, Eastside Water District Alternate and Treasurer

Dirk Ulrich, Ballico-Cortez Water District and Vice Chairman

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

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. Sarah Woolf, Board Member, Eastside Water District
- b. Jeanne Zolezzi, Board Alternate, Eastside Water District

4. APPOINTMENT OF OFFICERS FOR THE 2025 AND 2026 CALENDAR YEARS (5 minutes)

Appointment Officers for the 2025 and 2026 Calendar Years:

- a. Nominate and Appoint Board Chairman
- b. Nominate and Appoint Board Vice-Chairman
- c. Nominate and Appoint Treasurer

5. CONSENT AGENDA (5 minutes)

- a. Action to approve the minutes of the May 22, 2025 East Turlock Subbasin Groundwater Sustainability Agency Regular Board Meeting.
- b. Action to accept the Treasurer's Report and monthly budget report.
- c. Action to approve the payment of the June 2025 bills, including MLRP grant bills as presented.
- d. Action to approve and direct the General Manager to sign Contract Work Authorizations (CWAs) for continuation of ongoing work for Fiscal Year 2025-26, subject to final review and approval by legal, including the following:
 - CWA No. PPENG-008 for Provost and Prichard Engineering Group in the amount of \$94,000 for continuing work to administer and implement ETSGSA's Groundwater Level and Subsidence Monitoring Programs through May 31, 2026.
 - CWA No. SCI-003 for SCI Consulting Group in the amount of \$50,978 for continuing invoicing coordination, data management and outreach support for ETSGSA's Groundwater Use Fee Program through May 31, 2026.
 - CWA No. EKI-003 for EKI Environment & Water In the amount of \$38,850 for monitoring and review of grant opportunities and support for preparation of grant applications through May 31, 2026.
 - CWA No. LandIQ-002 for Land IQ in the amount of \$79,145 to continue ET and precipitation monitoring and reporting services for ETSGSA through February 28, 2026.
- e. Action to approve and direct the General Manager to sign CWA No. SHE-002 Rev. 2 with Self Help Enterprises to extend the performance period for their work in support of MLRP Task 5 (Outreach and Engagement) to December 31, 2025.

6. CWAs FOR CONTINUATION OF WORK IN FY 2025-26 IN EXCEEDANCE OF \$100,000 OR FOR NEW TASKS OR (25 minutes)

Review and action to approve and direct the General Manager to sign CWAs 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, including the following

- a. CWA No. EKI 004 for EKI Environment & Water in the amount of \$308,500 for continuing consultation and implementation support for MLRP Task 2 (Project Development and Permitting) and MLRP Task 5 (Outreach, Education and Training).
- b. CWA No. ESA 009 for Environmental Science Associates in the amount of \$261,320 for continuing work to support development of ETSGSA's Rules and Regulations, build out the functionality of the Groundwater Accounting Platform, and support development of Groundwater Account Statements and Groundwater Use Fee invoicing through May 31, 2026.
- c. CWA No. ESA 010 for Environmental Science Associates in the amount of \$150,000 for continuing work to support MLRP Task 2 (Project Development and Permitting).
- d. CWA No. GREGG-001 for Gregg Drilling in the amount of \$10,000 to provide cone penetrometer services in support of recharge characterization of four pilot project sites for MLRP Task 2 (Project Development and Permitting).
- e. CWA No. GIP 001 for Geophysical Imaging Partners in the amount of \$50,000 to provide geophysical investigation services in support of recharge characterization of four pilot project sites for MLRP Task 2 (Project Development and Permitting).
- f. 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) and MLRP Task 7 (General Program Management and Reporting).
- g. CWA No. Formation 009 for Formation Environmental in the amount of \$417,893 for continuing General Manager/Coordinator and technical support services for implementing the Turlock Subbasin GSP and coordinating GSA operations.

7. 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 process, schedule, and support.
- b. Update on Recruitment and use of local contract employees.

8. POLICIES, RULES, AND REGULATIONS SUPPORTING THE PUMPING MANAGEMENT FRAMEWORK (15minutes)

Brief update regarding Phase 2 of Rules & Regulations development, including surface water and recharge credit splits, overview of Phase 1 Rules & Regulations document and proposed Phase 2 updates.

9. DRAFT MOU BETWEEN ETSGSA AND VALLEY WATER COLLABORATIVE (10 minutes)

Review of draft Memorandum of Understanding between ETSGSA, WTSGSA and Valley Water Collaborative regarding coordination of activities during implementation of the Turlock Subbasin Well Mitigation Program. Potential action to direct the General Manager to sign the MOU, subject to approval of any final changes by legal.

East Turlock Subbasin GSA

10. 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.

11. 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).

12. 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.

13. ADJOURNMENT

The next scheduled board meeting is the Regular Board Meeting on Thursday, July 24, 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.