

## Meeting Minutes

June 28, 2018 10:00 a.m.

### Regular Board of Directors Meeting

Of the East Turlock Subbasin Groundwater Sustainability Agency

Cortez Hall

12937 N. Cortez Avenue, Turlock, California

#### 1. CALL TO ORDER AND INTRODUCTION OF BOARD MEMBERS

Chairman Al Rossini called the meeting to order at 10:02 am.

**Board Members Present:** Chair Al Rossini, Vito Chiesa, Lloyd Pareira, and Dirk Ulrich

**Board Members Absent:** Hicham ElTal.

#### 2. PUBLIC COMMENT PERIOD

There were no public comments.

#### 3. MINUTES FROM THE MAY 24, 2018 MEETING

Member Vito Chiesa moved, seconded by Member Lloyd Pareira to approve the minutes from the May 24, 2018 board meeting. **The motion passed unanimously.**

#### 4. ADMINISTRATIVE MATTERS

- i. Member Vito Chiesa moved, seconded by Member Lloyd Pareira to accept the Treasury Report and approve the payment of the June 2018 bills as presented. **The motion passed unanimously.**
- ii. Member Lloyd Pareira moved, seconded by Member Vito Chiesa to approve website consultant, Marcia Herrmann Design to post agendas, minutes and other changes (that do not include the entire website) for the ETS GSA on the joint WTS and ETS GSAs website.

#### 5. GROUNDWATER SUSTAINABILITY PLAN ADMINISTRATIVE ACTION

Kevin Kauffman reported on a proposal for a well monitoring program for the ETS GSA. The proposal will be presented for action at the board's July meeting.

#### 6. LEGAL COUNSEL REPORT

Lauren Layne gave an update on current legislation and its impact on the GSA, including an update on the Groundwater Recharge legislation (AB2649). **For information only.**

#### 7. TECHNICAL ADVISORY COMMITTEE REPORT

Kevin Kauffman gave a brief update on work by the Technical Advisory Committee (TAC) which included the following items:

- i. Items for discussion at the June 28, 2:00 p.m. Technical Advisory Committee Meeting;
- ii. Items discussed at the June 20 Groundwater Sustainability Plan Workshop; and
- iii. A Cooperation Agreement between Turlock and Merced Subbasin Groundwater Sustainability Agencies for coordination and sharing data. **For information only.**

#### 8. 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. Member Vito Chiesa requested the TAC prepare a comment letter to the State Water Board regarding the 2016 Bay-Delta Plan Amendment & SED.

9. **ADJOURNMENT**

Member Dirk Ulrich moved to adjourn the June 28, 2018 meeting at 11:04 am.

I hereby certify that this is a full and correct copy of the minutes of the Board of Directors of the East Turlock Subbasin Groundwater Sustainability Agency of Merced and Stanislaus Counties, California.

June 28, 2018

---

*Karen L. Whipp*

---

KAREN L. WHIPP

East Turlock Subbasin Groundwater Sustainability Agency Board Secretary