

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



**REGULAR BOARD OF DIRECTORS MEETING  
THURSDAY, June 28, 2018, 10:00 am**

**CORTEZ HALL**

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

**BOARD MEMBERS**

Al Rossini, Eastside Water District and Chair  
Dirk Ulrich, Ballico-Cortez Water District  
Hicham ElTal, Merced Irrigation District  
Lloyd Pareira, Merced County and Vice-Chair  
Vito Chiesa, Stanislaus County

**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

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

Action to approve the minutes as presented.

**4. ADMINISTRATIVE MATTERS**

- i. Action to accept the Treasury Report and approve the payment of the June 2018 bills as presented.
- ii. Action to approve hiring website consultant, Marcia Herrmann Design to post agendas, minutes, and other changes (*that does not include the entire website*) on the current WTS and ETS GSAs website.

**5. GROUNDWATER SUSTAINABILITY PLAN ADMINISTRATIVE ACTION**

For discussion and possible action.

**6. LEGAL COUNSEL REPORT**

Lauren Layne will provide a report to the board, including report on legislation that could affect the agency and its member entities.

**7. TECHNICAL ADVISORY COMMITTEE REPORT**

A representative from the Technical Advisory Committee (TAC) for the East Turlock Subbasin Groundwater Sustainability Agency will provide a report, including:

- 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

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**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.

**9. ADJOURNMENT**

The next scheduled meeting Thursday, July 26, 2018, 10:00 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](mailto: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](mailto:kareneastsidewater@att.net) at least 48 hours before the public meeting.**