

Meeting Minutes

July 26, 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 10:08 am.

Board Members Present: Chair Al Rossini, Dirk Ulrich, and Walt Ward

Board Members Absent: Hicham ElTal and Lloyd Pareira

2. PUBLIC COMMENT PERIOD

There were no public comments.

3. MINUTES FROM THE MAY 24, 2018 MEETING

Member Walt Ward moved, seconded by Member Dirk Ulrich to approve the minutes from the June 28, 2018 board meeting. **The motion passed unanimously.**

4. ADMINISTRATIVE MATTERS

Member Dirk Ulrich moved, seconded by Member Walt Ward to accept the Treasury Report and approve the payment of the July 2018 bills as presented. **The motion passed unanimously.**

5. GROUNDWATER SUSTAINABILITY PLAN ADMINISTRATIVE ACTION

Kevin Kauffman gave a report (via telephone) on the well monitoring program proposal which included work from EPUR. Member Walt Ward moved, seconded by Member Dirk Ulrich to approve Tasks 1 through 3 of EPUR's proposal, and requested staff provide a budget for the well monitoring equipment at the August board meeting before approving Tasks 4 and 5 of EPUR's proposal. Tasks 1 through 3 including the following:

Task 1 Identify Candidate Wells for Transducer Monitoring

Task 2 Coordinate Proposed Monitoring Program and Locations with the Turlock Subbasin Groundwater Sustainability Plan

Task 3 Confirm Landowner Access and Well Suitability

The motion passed unanimously.

6. CONSIDER JOINING OTHER ADJACENT SUBBASIN GSAs (SAN JOAQUIN RIVER GSA GROUP) IN A LETTER TO THE STATE WATER RESOURCE CONTROL BOARD (SWRCB) AGAINST THE IMPLEMENTATION OF THE BAY-DELTA PLAN FINAL SUBSTITUTE ENVIRONMENTAL DOCUMENT (SED)

Member Walt Ward moved, seconded by Member Dirk Ulrich to approve joining other adjacent subbasin GSAs in a letter to the SWRCB against the implementation of the Bay-Delta Plan final SED and authorize the board chair to sign the letter. **The motion passed unanimously.**

7. LEGAL COUNSEL REPORT

Lauren Layne had no report on current legislation that could impact the GSA or its member entities. She did state that she knew of a number of GSAs and irrigation districts that were submitting comment letters to the State Water Board regarding the 2016 Bay-Delta Plan Amendment & SED. **For information only.**

8. TECHNICAL ADVISORY COMMITTEE REPORT

Walt Ward gave a brief update on work by the Technical Advisory Committee (TAC) which included the following items for discussion at the July 26, 2:00 p.m. Technical Advisory

Committee Meeting. **For information only.**

9. 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. There were no comments from board members.

10. ADJOURNMENT

Member Dirk Ulrich moved to adjourn the July 26, 2018 meeting at 10:48 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.

July 26, 2018

Karen L. Whipp

KAREN L. WHIPP

East Turlock Subbasin Groundwater Sustainability Agency Board Secretary