

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



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

**Thursday, December 14, 2023 –
Immediately Following the ETS GSA Board Workshop**

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/81002331873?pwd=SDVMRC9xaWZLSUxUTklpTINtM2gyUT09>

Meeting ID: 810 0233 1873

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

Ward Burroughs, Eastside Water District Chairman
Tim Johnson, Eastside Water District Alternate and Treasurer
Dirk Ulrich, Ballico-Cortez Water District and Vice Chairman
Dennis Yotsuya, Ballico Cortez Water District Alternate
Lloyd Pareira, Merced County
Lacey McBride, Merced County Alternate
Hicham ElTal, 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

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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. CONSENT AGENDA

Action to approve the minutes of the November 14, 2023 Turlock Subbasin Groundwater Sustainability Agency Regular board meeting.

4. TREASURY REPORT AND PAYMENT OF BILLS

Action to accept the Treasurer's Report, monthly budget report, transfer **\$10,547.00** for the SCI Consulting invoice from November for Proposition 218 Fee/Assessment work and **\$8,793.83** for the Land IQ invoice for December from the Eastside Water District Loan Fund into the General Fund, and approve the payment of the December 2023 bills as presented.

5. PROPOSITION 218 BENEFIT ASSESSMENT PROGRAM

Discussion and possible action to authorize consultant to prepare a revised Engineer's Report.

6. POLICIES, RULES, AND REGULATIONS SUPPORTING THE PROPOSITION 218 BENEFIT ASSESSMENT PROGRAM

Discussion and possible action to direct finalization of Policies, Rules, and Regulations to support the Proposition 218 Benefit Assessment Program, including definitions of irrigated and non-irrigated parcels, calculation of benefit assessment amounts, and appeals procedures.

7. MULTI-BENEFIT LAND REPURPOSING PROGRAM SUPPORT CONTRACTS AND FINANCE WORKFLOWS

Discussion and possible action to authorize the General Manager to enter into contracts to engage Multi-Benefit Land Repurposing Program support contractors and teaming partners. Discussion and possible action to authorize proposed invoice processing, grant reimbursement and payment dispersal workflows.

8. GROUNDWATER SUSTAINABILITY PLAN (GSP) IMPLEMENTATION PLANNING AND UPDATES

At this time, Board members will discuss and may take action on other GSP matters of concern, including, but not necessarily limited to, the following:

- a. Schedule for Implementation Support Activities
- b. Multi-Benefit Land Repurposing Program Update
- c. Tracking of Grant Pursuits
- d. Replenishment Water Update
- e. Groundwater Monitoring Program Update
- f. Pumping Management Pilot Program and Data Discovery/Needs Assessment Update

9. LEGAL COUNSEL REPORT

Lauren Layne/Kaitlin Harr will provide a report to the board on legal items that could affect the agency and its member entities. Discussion item only.

10. 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.

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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. ADJOURNMENT

The next scheduled board meeting is a joint workshop/board meeting on Thursday, January 25, 2024, 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.