

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



Per Executive Order N-29-20  
which allows local and state legislative bodies to hold meetings via teleconference and  
to make meetings accessible electronically,

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

**will be held via telephone conference call on  
Thursday, May 28, 2020 – 10:00 a.m.**

and can be accessed as follows:

**Join Zoom Meeting**

<https://us02web.zoom.us/j/7878236977?pwd=S0FSZE1LVi92WEEdFa0NQODJ2NU41QT09>

**Meeting ID: 787 823 6977**

**Password: Recharge**

**Call in Audio: 1 669 900 9128**

**Meeting ID: 787 823 6977**

**Password: 876867**

The public may participate in the meeting as otherwise permitted under the Brown Act  
by calling into this telephone number.

**BOARD MEMBERS**

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

**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. ADMINISTRATIVE MATTERS**

- i. Action to approve minutes of the April 23, 2020 East Turlock Subbasin Groundwater Sustainability Agency board meeting.
- ii. Action to accept the Treasury Report and approve the payment

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of the May 2020 bills as presented.

- iii. Review of Well Monitoring Program Expenditures
- iv. Discussion and action to adopt the 2020-2021 East Turlock Subbasin Groundwater Sustainability Agency Budget.

**4. GROUNDWATER SUSTAINABILITY PLAN (GSP) UPDATES**

Kevin Kauffman and John Lambie will provide a brief update on Well Monitoring Program.

**5. 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.

**6. 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. Any additional items for discussion at the April 23, 2020, 2:00 p.m. Technical Advisory Committee Meeting.

**7. 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.

**8. ADJOURNMENT**

The next scheduled meeting Thursday, June 25, 2020, 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.**