

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



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

**Thursday, October 27, 2022 – 9:00 a.m.**

**CORTEZ HALL**

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

**The meeting can also be accessed as follows:**

Join Zoom Meeting

<https://us02web.zoom.us/j/6488069477>

**Meeting ID: 648 806 9477**

**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  
Rodrigo Espinoza, 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**

**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.

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**3. CONSENT AGENDA**

- a. Action to adopt Resolution AB 361 Brown Act Provisions extending remote meetings during COVID emergency.
- b. Action to approve minutes the September 22, 2022 East Turlock Subbasin Groundwater Sustainability Agency regular board meeting.
- c. Action to adopt F and M Bank Resolution to add Board Chairman, Ward Burroughs and Treasurer, Tim Johnson as signatories with the other board members.
- d. Approval to transfer funds from the prudent reserve to increase the budget for ISA9 – well registration and management (satellite and GIS data) to alleviate temporary cash flow issues pending receipt of additional Proposition 218 assessment funds.

**4. TREASURY REPORT AND PAYMENT OF BILLS**

Action to accept the Treasurer's Report, monthly budget report and approve the payment of the October 2022 bills as presented.

**5. NOVEMBER AND DECEMBER BOARD MEETINGS**

The November ETS GSA board meeting is scheduled for Thanksgiving Day, Thursday, November 24, 2022. The December meeting is scheduled for Thursday, December 22, 2022. Traditionally, the board chooses not to meet in November and to meet the second Thursday in December, which would be December 8, 2022. Possible action to accept the next ETS GSA board meeting be set for December 8, 2022 at 9:00 a.m.

**6. GROUNDWATER MONITORING PROGRAM UPDATES**

Discussion and possible action on the groundwater monitoring program proposals from Provost and Pritchard and GeoSystems Analysis, Inc

**7. 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.

- a. Working schedule for Implementation Support Activities through March 2023
- b. Results of October 18 Management Action Workshop on Water Use Accounting, Groundwater Extraction Fees and Use of ET Data
- c. Proposals from joint subbasin technical consultants
  - Subbasin groundwater model update proposal
  - MT Exceedance Management Action development proposal
  - Annual Report preparation proposal
- d. Regional coordination on vadose zone infiltration wells
- e. Update on Highline connections to utilize Replenishment Water when available
- f. Current outreach planning and updates

**8. RECORD RETENTION AND DESTRUCTION POLICY**

Discussion and possible action to adopt Record Retention and Destruction Policy.

**9. ROUND 2 SGMA IMPLEMENTATION GRANT PROPOSAL**

Review of the current status and approach to submittal of an application to the Department of Water Resources to obtain a grant under the 2021 Sustainable Groundwater Management (SGM) Grant Program SGMA Implementation Grant. Possible action to adopt a resolution to support designation of WTSGSA to submit an application for the grant on behalf of ETSGSA and WTSGSA.

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**10. LEGAL COUNSEL REPORT**

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

- a. Turlock Subbasin Proposed Water Accounting Framework.
- b. Legislation

**11. 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.

**12. 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).

**13. ADJOURNMENT**

The next regular scheduled board meeting is Thursday, January 26, 2023, 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](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.