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,

Special Meeting of the Technical Advisory Committee of the East Turlock Subbasin Groundwater Sustainability Agency

will be held via video/telephone conference call on

Thursday, April 1, 2021 – 3:00 p.m.

and can be accessed as follows: Join Zoom Meeting

https://us02web.zoom.us/i/7878236977?pwd=S0FSZE1LVi92WEdFa0NQODJ2NU41QT09

Meeting ID: 787 823 6977

Password: Recharge One tap mobile +16699009128,,7878236977#,,,,,0#,,876867# US (San Jose)

Call in Audio: +1 669 900 9128 US (San Jose) Meeting ID: 787 823 6977 Passcode: 876867

The public may participate in the meeting as otherwise permitted under the Brown Act by joining this video/conference call.

1. CALL MEETING TO ORDER

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. PROPOSITION 218 PROCESS BUDGET AND PER-ACRE FEE DISCUSSION

Per direction from the JPA Board of Directors, the consultant Provost & Prichard revised its study to support this fee. The TAC will discuss the proposed 20% increase needed for the fee structure to balance the proposed budget. The objective is to make a recommendation on either budget and fee structure changes for the Board consideration.

4. ACTIONS RECOMMENDED TO THE JPA BOARD OF DIRECTORS

- A. Budget and per-acre fee amounts
- B. Set Special JPA Board meeting for April 8, 2021.
- C. Provost and Pritchard to mail public notices to landowners on April 15, 2021.
- D. Set a Proposition 218 public hearing for the ETS GSA JPA Board on June 15, 2021.
- E. Provost and Pritchard to submit a non-irrigated tax roll and an irrigated tax roll for Merced County and Stanislaus County to the ETS GSA JPA for their submittal by June 22, 2021.



- 5. CONTINUATION OF DISCUSSION OF ETSGSA TAC COMMENTS ON GSP CHAPTERS AND OTHER RELATED MATTERS
- 6. ADJOURNMENT

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 <u>kareneastsidewater@att.net</u>.

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 <u>kareneastsidewater@att.net</u> at least 48 hours before the public meeting.