

## Meeting Minutes

May 28, 2020 10:00 a.m.

### Regular Board of Directors Meeting

Of the East Turlock Subbasin Groundwater Sustainability Agency

Held via Telephone Conference

#### 1. CALL TO ORDER AND INTRODUCTION OF BOARD MEMBERS

Chairman Al Rossini called the meeting to order at 10.05 a.m. via conference call due to COVID-19 and shelter in place orders. California State Governor Newsom's Executive Order N-29-20, signed March 4, 2020 allows local and state legislative bodies to hold meetings via teleconference and to make meetings accessible electronically during the pandemic. Once the governor's shelter in place orders have been lifted the board will go back to regular meetings at Cortez Hall.

**Board Members Present: Roll Call-** Chair Al Rossini, Lloyd Pareira, Dirk Ulrich, and Walt Ward (for Vito Chiesa)

**Board Members Absent:** Hicham ElTal.

#### 2. PUBLIC COMMENT PERIOD

There were no public comments.

#### 3. ADMINISTRATIVE MATTERS

- i. Member Walt Ward moved, seconded by Member Lloyd Pareira to approve the minutes from the April 23, 2020 board meeting. **The motion passed unanimously. Roll Call Vote: Lloyd Pareira -Yes, Al Rossini-Yes, Dirk Ulrich-Yes, Walt Ward-Yes.**
- ii. Member Lloyd Pareira moved, seconded by Member Dirk Ulrich moved to accept the Treasury Report and approve the payment of the May 2020 bills as presented. **The motion passed unanimously. Roll Call Vote: Lloyd Pareira -Yes, Al Rossini-Yes, Dirk Ulrich-Yes, Walt Ward-Yes.**
- iii. Member Dirk Ulrich moved, seconded by Member Lloyd Pareira to pay the three unpaid EPUR invoices with the June checks and to pay the invoices out of the Contingency Fund. **The motion passed unanimously. Roll Call Vote: Lloyd Pareira -Yes, Al Rossini-Yes, Dirk Ulrich-Yes, Walt Ward-Yes.**
- iv. Karen Whipp provided the board with a detailed spreadsheet of all revenue, expenditures, and unpaid invoices of the Well Monitoring Program. **For information only.**
- v. Karen Whipp reviewed the draft 2020-2021 East Turlock Subbasin Groundwater Sustainability Agency budget with the board. Ms. Whipp also presented a budget tracking tool that would be provided to the board at the monthly meetings. Member Walt Ward moved, seconded by Member Lloyd Pareira to adopt the 2020-2021 East Turlock Subbasin Groundwater Sustainability Agency budget. **The motion passed unanimously. Roll Call Vote: Lloyd Pareira -Yes, Al Rossini-Yes, Dirk Ulrich-Yes, Walt Ward-Yes.**

#### 4. GROUNDWATER SUSTAINABILITY PLAN WELL MONITORING PROGRAM

Kevin Kauffman and John Lambie provided a brief update on Well Monitoring Program **For information only.**

#### 5. LEGAL COUNSEL REPORT

Lauren Layne reported to the board, that Legislation is focused on COVID-19. Due to the cost of COVID-19, SGMA will not be funded in the general fund. **For information only.**

6. **TECHNICAL ADVISORY COMMITTEE REPORT**

The ETS GSA TAC members gave a report on the items that were on the May 28 2020, 2:00 p.m. Technical Advisory Committee's (TAC) agenda. **For information only.**

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. There were no comments from board members.

8. **ADJOURNMENT**

Member Walt Ward moved to adjourn the April 23, 2020 meeting at 10:55 a.m.

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.

May 28, 2020

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*Karen L. Whipp*

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KAREN L. WHIPP

EAST TURLOCK SUBBASIN GROUNDWATER SUSTAINABILITY AGENCY

BOARD SECRETARY