

EAST TURLOCK SUBBASIN GROUNDWATER SUSTAINABILITY AGENCY  
JOINT POWERS AUTHORITY

**March 30, 2017 – 10:00 AM**  
Board of Directors Meeting

Denair Community Center  
3850 N. Gratton Road, Denair, California 95316

**March 31, 2017 – 10:00 AM**  
Board of Directors Meeting

Cortez Hall  
12937 N. Cortez Avenue, Turlock, California 95380

**Draft Amended (item #4 added) AGENDA**

BOARD MEMBERS:

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

1. CALL TO ORDER AND INTRODUCTION OF BOARD MEMBERS  
Sign-in Sheet provided at meetings.
2. STAFF UPDATES  
Kevin Kauffman, of Eastside WD, Walt Ward of Stanislaus County, and Lacey Kiriakou of Merced County will provide reports.
3. 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.
4. MINUTES FROM MARCH 16, 2017 INITIAL MEETING
5. PUBLIC HEARING – GROUNDWATER SUSTAINABILITY AGENCY (GSA) FORMATION  
The Sustainable Groundwater Management Act requires a GSA to be successfully formed with the Department of Water Resources by June 30,2017. This public hearing expresses the Agency's intent to become a GSA is part of this process. **After two days of formal public hearings the Board of Directors expects to take the following action: Approve the attached Resolution.**
6. GSA STAFFING  
Staff will recommend that the Agency appoint a Secretary.

ACTION: Appoint a Secretary.

The Board may also discuss the positions of Executive Director and Legal Counsel, and take any formal action it deems necessary on these positions.

7. TECHNICAL ADVISORY COMMITTEE  
Staff will recommend a Technical Advisory Committee composition for the East Turlock Subbasin GSA JPA.
8. BYLAWS  
Staff ask for comments on the Draft Bylaws of the East Turlock Subbasin GSA.
9. 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.
10. ADJOURNMENT Next meetings at 10:00 a.m. on Thursday, April 27, 2017 at Cortez Hall

END OF MARCH 30 AND 31, 2017 AGENDA