

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



**BOARD OF DIRECTORS MEETING
THURSDAY, APRIL 27, 10:00 am**

CORTEZ HALL

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

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. 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. MINUTES FROM MARCH 30 and 31, 2017 IMEETINGS**
Action to approve the minutes as presented is requested.
- 4. TREASURY REPORT**
Ward Burroughs, Board Treasurer will present the Treasury Report. Following the report, action to approve the Treasury Report is requested.
- 5. GSA STAFFING**
Update and possible action on Legal Counsel position.
- 6. CONFLICT OF INTEREST CODE UPDATE**
Staff will provide an update on the Conflict of Interest Code process.
- 7. TECHNICAL ADVISORY COMMITTEE REPORT**
A representative from the Technical Advisory Committee for the East Turlock Subbasin Groundwater Sustainability Agency will provide a report.
- 8. 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.
- 9. ADJOURNMENT**
The next scheduled meeting Thursday, July, 27, 2017, 10:00 a.m. at Cortez Hall