

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



Draft Meeting Minutes

**April 27, 2017 – 10:00 AM
Board of Directors Meeting
Cortez Hall**

12937 N. Cortez Avenue, Turlock, California 95380

1. CALL TO ORDER AND INTRODUCTION OF BOARD MEMBERS

Chair Al Rossini called the meeting to order at 10:18 am.
Sign-in Sheet provided at meetings.

Board Members Present: Chair Al Rossini, Dirk Ulrich, Lloyd Pareira, and Hicham ElTaj
please see attendance sheet attached for others in attendance, including public.

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.

There were no public comments.

3. MINUTES FROM MARCH 30 and 31, 2017 MEETINGS

Member Lloyd Pareira moved, seconded by Member Dirk Ulrich to approve the minutes of the March 30 and 31, 2017 meetings, with the correction of the March 31, 2017, Item 6 GSA Staffing for Coordinator, Dirk Chiesa Ulrich. The motion passed unanimously.

4. TREASURY REPORT

Treasurer Ward Burroughs provided a report of expenses to date. The treasurer was directed to send out invoices for the second half of the 2016-2017 fiscal year. The secretary was directed to begin the process of opening a checking account.

5. GSA STAFFING

Staff was directed to distribute letters of interest to attorneys, get responses, and for the responses to the board.

6. CONFLICT OF INTEREST CODE UPDATE

Staff gave a report on the correspondence with the Fair Political Practices Commission (FPPC) regarding the Conflict of Interest Code and the submission of Form 700 forms. The FPPC forwarded a sample code to staff. Once the board appoints legal counsel, staff will forward the sample code to counsel for completion. Staff was directed to forward the sample code to the board.

7. TECHNICAL ADVISORY COMMITTEE

Kevin Kauffman gave a report on the TGBA. He stated that the TGBA now has a critical path that will be completed by June and funded by DWR. Todd Groundwater is still on schedule for completing the Road Map, although identifying well may slow down the process. He concluded that the TGBA was working on an outreach plan.

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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.

The board requested Kevin to forward the complete set of documents that were uploaded to the DWR for the GSA formation.

9. ADJOURNMENT

Member Dirk Ulrich moved to adjourn the April 27, 2017 meeting at 11:05 am.