

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



**SPECIAL BOARD OF DIRECTORS MEETING  
THURSDAY, DECEMBER 14, 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**

**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. AMEND THE EAST TURLOCK SUBBASIN GROUNDWATER SUSTAINABILITY AGENCY JOINT POWERS AUTHORITY AGREEMENT**

Amend Exhibits C, D and E of the East Turlock Subbasin Groundwater Sustainability Agency Joint Powers Authority Agreement to update the percentages of cost sharing that includes the Eastside Water District annexation.

**4. AMEND THE EAST TURLOCK SUBBASIN GROUNDWATER SUSTAINABILITY AGENCY JOINT POWERS AUTHORITY 2017-2018 BUDGET**

Approve a budget amendment of \$80,000 for the first payment due January 31, 2018 for the preparation of the Groundwater Sustainability Plan.

Using the updated *post Eastside Water District annexation* percentages, member agencies will receive two invoices:

- a. One invoice due January 31, 2018 for the first payment for the preparation of the Groundwater Sustainability Plan; and
- b. One invoice due upon receipt for their share of the fiscal year 2017-2018 general expenditures approved at their July 27, 2017 board meeting.

**5. LEGAL COUNSEL REPORT**

Lauren Layne will provide a report to the board, including report on legislation that could affect the agency and its member entities.

**6. TECHNICAL ADVISORY COMMITTEE REPORT**

A representative from the Technical Advisory Committee (TAC) for the East Turlock Subbasin Groundwater Sustainability Agency will provide a report.

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**7. OTHER NEW AND OLD BUSINESS**

- i. Update on the Memorandum of Agreement between the East Turlock Subbasin Groundwater Sustainability Agency and the West Turlock Subbasin Groundwater Sustainability Agency.
- ii. Update and possible action on the Groundwater Sustainability Plan (GSP)
  - a. Action on a Notice of intent to develop a GSP
  - b. Update on the Turlock Subbasin GSP development of a Request for Proposal

**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, January 25, 2018, 10:00 a.m. at Cortez Hall

**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 209.589.0689 or [paddedcell@sbcglobal.net](mailto:paddedcell@sbcglobal.net).**

**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 209-589-0689, or e-mailing her at [paddedcell@sbcglobal.net](mailto:paddedcell@sbcglobal.net) at least 48 hours before the public meeting.**