

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



**Draft Meeting Minutes**

**July 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 10:10 am.

**Board Members Present:** Chair Al Rossini, Vito Chiesa, Hicham ElTal, Lloyd Pareira, and Dirk Ulrich.

**2. PUBLIC COMMENT PERIOD**

There were no public comments.

**3. MINUTES FROM JUNE 29, 2017 MEETING**

Member Lloyd Pareira moved, seconded by Member Hicham ElTal to approve the minutes of the April 27, 2017 meeting, with the following amendment to Item 4 Administrative Matters, Number ii: The board also:

- a. Authorizes the secretary to open a business checking account for the East Turlock Subbasin Groundwater Sustainability Agency Joint Powers Authority and to deposit member contributions into the business checking account; and
- b. Authorizes Board Members: Al Rossini, Eastside Water District, Dirk Ulrich, Ballico-Cortez Water District, Hicham ElTal, Merced Irrigation District, Lloyd Pareira, Merced County & Vice-Chair, and Vito Chiesa, Stanislaus County to be Authorized Signers for the East Turlock Subbasin Groundwater Sustainability Agency Joint Powers Authority business checking account.

The motion passed unanimously.

**4. ADMINISTRATIVE MATTERS**

- i. The secretary gave a brief report on the Tax ID number and the progress of opening a bank account.
- ii. The secretary gave a brief update on the rental of a post office box.
- iii. Member Vito Chiesa moved, seconded by Member Lloyd Pareira to approve the Conflict of Interest Code as prepared by legal counsel. The motion passed unanimously.
- iv. Member Vito Chiesa moved, seconded by Member Lloyd Pareira to approve the Conflict of Interest Policy as prepared by legal counsel. The motion passed unanimously.
- v. Member Lloyd Pareira moved, seconded by Member Vito Chiesa to adopt the 2017-2018 budget with the following amendments:
  - a. Divide the budget for the website development into half for Fiscal Year 2017-2018 and half for Fiscal Year 2018-2019; and
  - b. Divide the budget for the website development into half for Fiscal Year 2017-2018 and half for Fiscal Year 2018-2019.The motion passed unanimously.
- vi. The secretary requested direction on the process to following when writing checks for monthly invoices when the board doesn't meet. The board directed legal counsel to prepare a financial policy for their review and action at the next board meeting.

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



- vii. There was a brief report on the Eastside Water District's (EWD) annexation and the Cost Share Formula used to determine invoices. Staff was directed to submit invoices to partners, and once the EWD annexation is final, submit revised invoices to the members with a credit.

**5. REPORT ON GSP ROAD MAP PROCESS**

Phillis Stanin made a presentation to the board on the GSP Road Map process.

**6. LEGAL COUNSEL REPORT**

Lauren Layne gave an update on current legislation and its impact on the GSA.

**7. TECHNICAL ADVISORY COMMITTEE REPORT**

Kevin Kauffman gave an update, which included advising the board on the upcoming joint Technical Advisory Committee meeting with the West Turlock Subbasin Groundwater Sustainability Agency's Technical Advisory Committee.

**8. OTHER NEW OR OLD BUSINESS**

There was no additional new business or old business to discuss.

**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.

There were no were no comments from the board.

**10. ADJOURNMENT**

Member Dirk Ulrich moved to adjourn the July 27, 2017 meeting at 11:30 am.