

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



**SPECIAL BOARD OF DIRECTORS MEETING  
THURSDAY, JUNE 29, 3:00 pm**

**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 APRIL 27, 2017 MEETING**  
Action to approve the minutes as presented is requested.
- 4. ADMINISTRATIVE MATTERS**
  - i. Report on Distribution of Invoices (2016-17)
  - ii. Tax ID Number for Bank Account
  - iii. Rental of Post Office Box
  - iv. 2017-18 Draft Budget for Approval & Invoice Scheduling
  - v. Fair Political Practices Commission Requirements (Form 700s)
  - vi. Ethics Policy
- 5. GSA STAFFING**  
Consider Appointment of Legal Counsel
- 6. REPORT ON GSP ROAD MAP PROCESS**
  - i. Phillis Stanin will not be able to attend this board meeting, but will be at the July board meeting.
  - ii. Authorize Todd Groundwater to Assemble Grant Application and adopt resolution supporting the application
- 7. TGBA PUBLIC OUTREACH AND WORKSHOPS**  
Staff will provide an update on the public outreach and workshops

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**8. CLARIFYING TECHNICAL ADVISORY COMMITTEE MEMBERS' REPRESENTATION AND ROLES WHEN PARTICIPATING IN TURLOCK GROUNDWATER BASIN ASSOCIATION (TGBA) MEETINGS**

Consider authorizing members of the East Turlock Subbasin Technical Advisory Committee to represent the West Turlock Subbasin Groundwater Sustainability Agency when participating in TGBA meetings.

**9. OTHER NEW AND OLD BUSINESS**

**10. 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.

**11. ADJOURNMENT**

The next scheduled meeting Thursday, July, 27, 2017, 10:00 a.m. at Cortez Hall