

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



**SPECIAL BOARD OF DIRECTORS MEETING  
THURSDAY, SEPTEMBER 28, 4:00 pm**

**TURLOCK IRRIGATION DISTRICT  
ANTE BOARD ROOM**

**333 East Canal Drive, Turlock, California  
Turlock, California**

**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. MINUTES FROM JULY 27, 2017 MEETING**

Action to approve the minutes as presented.

**4. ADMINISTRATIVE MATTERS**

- i. Update on Bank Account
- ii. Update on Formation Documents – Filing with the CA Secretary of State
- iii. Action to Adopt Conflict of Interest Code
- iv. Action to Approve Financial Policy

**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 AND ACTION ITEMS**

A representative from the Technical Advisory Committee (TAC) for the East Turlock Subbasin Groundwater Sustainability Agency will provide a report, including an update on the GSP Road Map Process.

Action of the board to consider authorizing the TAC on the following items:

- i. Authorizing Letters of Support or Opposition on Matters Related to Groundwater Sustainability
- ii. Application for Department of Water Resources (DWR) Facilitation Support Services (FSS)
- iii. Authorization for the Creation of an Ad Hoc Subcommittee
- iv. Application for a Proposition 1 Grant Fund

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**7. OTHER NEW AND OLD BUSINESS**

- i. Review and Action on the Memorandum of Agreement Between The West Turlock Subbasin Groundwater Sustainability Agency and the East Turlock Subbasin Groundwater Sustainability Agency

**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, October 26, 2017, 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.**