

## Draft Meeting Minutes

December 14, 2017 – 10:00 am  
Special Board of Directors Meeting  
Cortez Hall  
12937 N. Cortez Avenue, Turlock, California

### 1. CALL TO ORDER AND INTRODUCTION OF BOARD MEMBERS

Chair Al Rossini called the meeting to order at 10:05 am.

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

### 2. PUBLIC COMMENT PERIOD

There were no public comments.

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

NOTE: Items 3 and 4 were discussed jointly. Item 4 was acted on first.

Member Vito Chiesa moved, seconded by Member Lloyd Pareira to 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. The motion passed unanimously.

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

Member Lloyd Pareira moved, seconded by Member Dirk Ulrich to 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. The motion passed unanimously.

### 5. LEGAL COUNSEL REPORT

Lauren Layne gave an update on current legislation and its impact on the GSA, including an update on public records.

### 6. TECHNICAL ADVISORY COMMITTEE REPORT

Kevin Kauffman gave a brief update on work by the Technical Advisory Committee.

### 7. OTHER NEW OR OLD BUSINESS

- i. Kevin Kauffman gave an update on the Memorandum of Agreement between the East Turlock Subbasin Groundwater Sustainability Agency and the West Turlock Subbasin Groundwater Sustainability Agency.
- ii. Kevin Kauffman gave a report on the Groundwater Sustainability Plan (GSP)
  - a. Member Dirk Ulrich moved, seconded by Member Vito Chiesa to authorize staff to file a Notice of intent to develop a GSP.
  - b. Kevin Kauffman gave an update on the Turlock Subbasin GSP development of a Request for Proposal (RFP). He reported that seventeen RFPs were sent out and that Todd Groundwater was the only company that submitted a proposal. Member Dirk Ulrich moved, seconded by Member Lloyd Pareira that the East Turlock Subbasin

Groundwater Sustainability Agency agrees with the West Turlock Subbasin Groundwater Sustainability Agency (WTS GSA) to contract with Todd Groundwater, and have the WTS GSA enter into an agreement with Todd Groundwater.

**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.

There were no were no comments from the board.

**9. ADJOURNMENT**

Member Dirk Ulrich moved to adjourn the December 14, 2017 meeting at 11:08 am.