

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



**REGULAR BOARD OF DIRECTORS MEETING
THURSDAY, JANUARY 25, 2018, 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. MINUTES FROM SEPTEMBER 28, 2017 AND DECEMBER 14, 2017 MEETINGS

Action to approve the minutes as presented.

4. ADMINISTRATIVE MATTERS

- i. Action to accept the Treasury Report and approve the payment of the December 2017 and January 2018 bills as presented.
- ii. For discussion and possible action: change the frequency of ETS GSA JPA board meetings.
- iii. For discussion and possible action: the Joint West Turlock Subbasin and East Turlock Subbasin Groundwater Sustainability Agencies Website.
- iv. For information: Form 700 due to board secretary March 28.

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.

7. OTHER NEW AND OLD BUSINESS

- i. Discussion and possible action on the ETS GSA assessing landowner fees.
- ii. Update on the Memorandum of Agreement between the East Turlock Subbasin Groundwater Sustainability Agency and the West Turlock Subbasin Groundwater Sustainability Agency.

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- iii. Update and possible action on the Groundwater Sustainability Plan (GSP)
 - a. Update on Notice of intent to develop a GSP
 - b. Update on the Turlock Subbasin GSP development of a Request for Proposal and authorize the WTS GSA JPA to award a contract to complete the GSP

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, April 26, 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.

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 at least 48 hours before the public meeting.