

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



**REGULAR BOARD OF DIRECTORS MEETING
THURSDAY, MARCH 22, 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 THE JANUARY 25, 2018 MEETING

Action to approve the minutes as presented.

4. ADMINISTRATIVE MATTERS

- i. Action to accept the Treasury Report and approve the payment of the March 2018 bills as presented. February invoices were reviewed and authorized for payment by the board chair and vice-chair, per the agency's financial policy. The payment of the February invoices is reflected in the Treasury Report.
- ii. For discussion and possible action: adopt Resolution 2018-01 to enter into an agreement with various other agencies entitled "Joint Powers Agreement: Creating the Association of California Water (ACWA) Agencies Joint Powers Insurance Authority", for the purpose of participating in the Joint Powers Insurance Authority, and authorize the board chair to sign the ACWA's Joint Powers Insurance Authority agreement.
- iii. For discussion and possible action: approve contracting with KSJG Accounting Consulting to perform the partial 2016-2017 and full 2017-2018 audit for a cost not to exceed twelve thousand dollars (\$12,000).
- iv. For discussion and possible action: adopt the 2018-2019 East Turlock Subbasin Groundwater Sustainability Agency budget.
- v. For discussion and possible action: Consider hiring a General Manager to manage day-to-day activities of the East Turlock Subbasin Groundwater Sustainability Agency on a contract basis.
- vi. For discussion and possible action: Letter of Agreement to Todd Groundwater to Maintain Confidentiality of Information for the East Turlock Subbasin Groundwater Sustainability Agency
- vii. For information: Form 700 due to board secretary March 28.

5. INTRA-BASIN COORDINATION EFFORTS

Kevin Kauffman will provide a report to the board regarding an interbasin coordination meeting between the Merced and Turlock subbasins.

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6. 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.

7. TECHNICAL ADVISORY COMMITTEE REPORT

A representative from the Technical Advisory Committee (TAC) for the East Turlock Subbasin Groundwater Sustainability Agency will provide a report.

8. OTHER NEW AND OLD BUSINESS

The Turlock Subbasin Public Workshop scheduled for April 18 from 6 pm to 8 pm in Ceres.

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.

10. 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.