

Draft Meeting Minutes

September 27, 2017 – 4:00 pm
Special Board of Directors Meeting
Turlock Irrigation District
333 East Canal Drive, Turlock, California

1. CALL TO ORDER AND INTRODUCTION OF BOARD MEMBERS

Chair Al Rossini called the meeting to order at 4:01 pm.

Board Members Present: Chair Al Rossini, Hicham ElTal, Dirk Ulrich, and Walt Ward.

2. PUBLIC COMMENT PERIOD

There were no public comments.

3. MINUTES FROM JULY 27, 2017 MEETING

Alternate Member Walt Ward moved, seconded by Member Dirk Ulrich to approve the minutes of the July 27, 2017 meeting. The motion passed. One abstention, Alternate Member Walt Ward.

4. ADMINISTRATIVE MATTERS

- i. The secretary gave an update on the progress of opening a bank account. Member Hicham ElTal moved, seconded by Member Dirk Ulrich to open a bank account at F and M Bank. The motion passed unanimously.
- ii. The secretary gave a brief update on filing a Notice of a Joint Powers Agreement with the California Secretary of State.
- iii. Member Hicham ElTal moved, seconded by Member Dirk Ulrich to adopt the Conflict of Interest Code. The motion passed unanimously.
- iv. Member Hicham ElTal moved, seconded by Member Dirk Ulrich to approve the Financial Policy. The motion passed unanimously.

5. LEGAL COUNSEL REPORT

Lauren Layne gave an update on current legislation and its impact on the GSA.

6. TECHNICAL ADVISORY COMMITTEE REPORT

Kevin Kauffman gave an update, which included advising the board on the GSP Road Map Process. In addition, the board took action authorizing the TAC on the following items:

- i. Member Dirk Ulrich moved, seconded by Alternate Member Walt Ward to authorize, subject to legal review, letters of support or opposition on matters related to Groundwater Sustainability. The motion passed unanimously.
- ii. Alternate Member Walt Ward moved, seconded by Member Dirk Ulrich to approve the submission of the application for the Department of Water Resources Facilitation Support Services grant. The motion passed unanimously.
- iii. Member Dirk Ulrich moved, seconded by Member Hicham ElTal moved to authorize the creation of an Ad Hoc Subcommittee comprising of Walt Ward, Lacey Kiriakou, and Kevin Kauffman, to finalize the Memorandum of Agreement. The motion passed unanimously.
- iv. A brief update was given on the application for the Proposition 1 Grant Fund. SO NOTED.

7. OTHER NEW OR OLD BUSINESS

- i. Alternate Member Walt Ward moved, seconded by Member Hicham ElTal to approve the Ad Hoc Subcommittee, subject to legal review, work on the financial portion of

the Memorandum of Agreement and bring the agreement back to the board for approval. The motion passed unanimously.

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 Hicham ElTal moved to adjourn the September 28, 2017 meeting at 4:57 pm.