

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



**REGULAR BOARD OF DIRECTORS MEETING
THURSDAY, APRIL 26, 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 MARCH 22, 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 April 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.
- ii. For information: Form 700 due to board secretary March 28.

- 5. TURLOCK SUBBASIN PUBLIC WORKSHOP UPDATE**

There will be discussion on the Turlock Subbasin Public Workshop held April 18 in Ceres. Board members may provide direction to the Technical Advisory Committee.

- 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. 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.

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9. ADJOURNMENT

The next scheduled meeting Thursday, May 24, 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.