

Meeting Minutes

January 25, 2018 10:00 a.m.
Regular Board of Directors Meeting
Of the East Turlock Subbasin Groundwater Sustainability Agency
Cortez Hall
12937 N. Cortez Avenue, Turlock, California

1. CALL TO ORDER AND INTRODUCTION OF BOARD MEMBERS

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

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

Board Members Absent: None.

2. PUBLIC COMMENT PERIOD

There were no public comments.

3. MINUTES FROM THE SEPTEMBER 28, 2017 AND DECEMBER 14, 2017 MEETINGS

Member Dirk Ulrich moved, seconded by Member Vito Chiesa to approve the minutes from the September 28, 2017 and December 14, 2017 meetings with the following amendment: **Draft Meeting Minutes, September ~~27~~ 28, 2017**. The motion passed unanimously.

4. ADMINISTRATIVE MATTERS

- i. Member Vito Chiesa moved, seconded by Member Dirk Ulrich to accept the Treasury Report and approve the payment of the December 2017 and January 2018 bills as presented.
- ii. Member Hicham Eltal moved, seconded by Member Lloyd Pareira to have regular monthly board meetings as needed. The motion passed unanimously. The board directed the coordinator to provide a written monthly report to the board on the months there were no board meetings. The board secretary will also post notices of meeting cancellations on the months there are no board meetings.
- iii. There was an update on the joint East Turlock Subbasin and the West Turlock Subbasin Groundwater Sustainability Agencies (GSAs) Website. This site's main purpose is for the Groundwater Sustainability Plan. At this time agendas and minutes from both agencies are posted on the site. Board members stated that the East Turlock Subbasin needs their own website.
- iv. The board secretary gave a brief update stating completed Form 700s are due to her by March 28.

5. LEGAL COUNSEL REPORT

Lauren Layne gave an update on current legislation and its impact on the GSA, including an update on Ethics and Sexual Harassment training classes.

6. TECHNICAL ADVISORY COMMITTEE REPORT

Kevin Kauffman gave a brief update on work by the Technical Advisory Committee (TAC). Upon Kevin's request, the board directed the board secretary attend TAC meetings to take minutes.

7. OTHER NEW OR OLD BUSINESS

- i. There was discussion concerning the ETS GSA assessing landowner fees.
- ii. Kevin Kauffman gave an Update on the Memorandum of Agreement (MOA) between the East Turlock Subbasin Groundwater Sustainability Agency and the West Turlock Subbasin Groundwater Sustainability Agency and that it had been signed by both agencies. Member Vito Chiesa moved, seconded by Member Lloyd Pareira to ratify the signed MOA. 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 Lloyd Pareira moved to adjourn the January 25, 2018 meeting at 11:28 am.

I hereby certify that this is a full and correct copy of the minutes of the Board of Directors of the East Turlock Subbasin Groundwater Sustainability Agency of Merced and Stanislaus Counties, California.

January 25, 2018

Karen J. Whipp,

KAREN L. WHIPP

East Turlock Subbasin Groundwater Sustainability Agency Board Secretary