

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



**REVISED REGULAR BOARD OF DIRECTORS
MEETING THURSDAY, MAY 24, 2018,
10:00 am**

CORTEZ HALL

**12937 North Cortez Avenue
Turlock, California 95380**

BOARD MEMBERS

Al Rossini, Eastside Water District and Chair
Dirk Ulrich, Ballico-Cortez Water District
Hicham ElTal, Merced Irrigation District
Lloyd Pareira, Merced County and 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 April 26, 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 May 2018 bills as presented.
- ii. Action to adopt revision of 2018-2019 budget regarding Groundwater Sustainability Plan costs.
- iii. Discussion regarding the job description of a future General Manager position.
- iv. Action to approve hiring a website consultant, Marcia Herrmann Design to post agendas and minutes on the current WTS and ETS GSAs website.

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. STANISLAUS COUNTY GROUNDWATER ORDINANCE – LOOK BACK PROVISION

Discussion regarding the County's proposed groundwater ordinance.

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, including:

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- i. The Award Notification of the Proposition 1 2017 Sustainable Groundwater Planning (SGWP) Grant.
- ii. Action to delegate and direct TAC on how to comment on SGMA related CEQA documents on local projects that may affect groundwater resources or SGMA implementation.
- iii. Items for discussion at the May 24, 2:00 p.m. Technical Advisory Committee Meeting.

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, June 28, 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 209.626.5523 or kareneastsidewater@att.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 209.626.5523 or e-mailing her at kareneastsidewater@att.net at least 48 hours before the public meeting.