

## Meeting Minutes

April 26, 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, Walt Ward (Alternate for Vito Chiesa), Hicham ElTal, and Dirk Ulrich

**Board Members Absent:** Lloyd Pareira.

#### 2. PUBLIC COMMENT PERIOD

There were no public comments.

#### 3. MINUTES FROM THE MARCH 22, 2018 MEETING

Member Dirk Ulrich moved, seconded by Member Walt Ward to approve the minutes from the March 22, 2018 board meeting. **The motion passed unanimously.**

#### 4. ADMINISTRATIVE MATTERS

- i. Member Dirk Ulrich moved, seconded by Member Walt Ward to accept the Treasury Report and approve the payment of the April 2018 bills as presented. **The motion passed unanimously.**
- ii. The board secretary stated completed Form 700s were submitted to the Stanislaus County Board of Supervisors' Clerk on April 2, 2018. **For information only.**

#### 5. TURLOCK SUBBASIN PUBLIC WORKSHOP UPDATE

There was discuss on the public workshop for the Turlock Subbasin that was held April 18 from 6 pm to 8 pm in Ceres. Not a lot of public attended. Among those that attended wanted to know about solutions to water sustainability and how it would affect them as landowners. Some participants had monitoring questions.

#### 6. LEGAL COUNSEL REPORT

No report was given at the meeting.

#### 7. TECHNICAL ADVISORY COMMITTEE REPORT

Kevin Kauffman gave a brief update on work by the Technical Advisory Committee (TAC).

#### 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 comments,

Chairman Al Rossini asked that the most current General Manager job description be emailed to the board members for review and this item be placed on the May 24 agenda.

Member Hicham ElTal gave a brief report regarding a coordination meeting between the Merced and Turlock Subbasins.

#### 9. ADJOURNMENT

Member Walt Ward moved to adjourn the April 26, 2018 meeting at 11:05 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.

April 26, 2018

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*Karen L. Whipp*

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KAREN L. WHIPP

East Turlock Subbasin Groundwater Sustainability Agency Board Secretary