

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



**REGULAR BOARD OF DIRECTORS MEETING
Thursday, October 11, 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. ADMINISTRATIVE MATTERS

- i. Action to approve minutes of the August 23, 2018 East Turlock Subbasin Groundwater Sustainability Agency board meeting.
- ii. Action to accept the Treasury Report and approve the payment of the September and October 2018 bills as presented.
- iii. Discussion and possible action to amend budget to include Well Monitoring Program
- iv. Action to amend EPUR contract for the original proposed amount of \$28,200.

4. GROUNDWATER SUSTAINABILITY PLAN PROPOSED WELL MONITORING PROGRAM ACTION

For review, discussion and possible action. Consider equipment purchase recommendation and quotes for equipment installation.

5. LEGAL COUNSEL REPORT

Lauren Layne will be available via phone to answer any questions.

6. 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:

- i. Items for discussion at the October 25, 2:00 p.m. Technical Advisory Committee Meeting.
- ii. GSP Grant Kickoff Meeting (see below)
- iii. Seek Direction to Apply for DWR Technical Assistance through Joint TAC (point person will be either Todd Engineering or KK Consulting)

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



7. 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.

8. ADJOURNMENT

The next scheduled meeting Thursday, November 29, 2018, 10:00 a.m. at Cortez Hall
(Meetings are usually held on the fourth Thursday of each month. The fourth Thursday in November is the 22nd, which is Thanksgiving)

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.