

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



**REGULAR BOARD OF DIRECTORS MEETING  
THURSDAY, JANUARY 24, 2019, 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 October 11, 2018 East Turlock Subbasin Groundwater Sustainability Agency board meeting.
- ii. Action to accept the Treasury Report and approve the payment of the November -December 2018 and January 2019 bills as presented.

**4. GROUNDWATER SUSTAINABILITY PLAN FUNDS ACCOUNT**

Action to approve a matching ETS GSA JPA loan to GSP funding account held by WTS GSA JPA. Approve \$200,000 (two hundred thousand dollar) loan, with the ETS and WTS GSAs each loaning \$100,000 (one hundred thousand dollars) for the Groundwater Sustainability Plan (GSP), with both GSAs being reimbursed after the final grant payment is made by the Department of Water Resources (DWR).

Per Michael Clipper, TID and budget staff for the GSP the DWR reimbursement process for GSP invoices is more drawn out than anticipated. The GSP Funds Account will be very low following the recently approved invoices for Todd Groundwater. In addition to what has been budgeted for this year, the GSP account is in need of \$200,000 to assure expected cash-flow. Michael is suggesting the ETS and WTS GSAs loan the GSP Funds Account \$100,000 each for the next three years; getting repaid after final payment is made by DWR.

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- 5. MEMORANDUM OF INTENT BETWEEN TURLOCK AND MERCED SUBBASIN GROUNDWATER SUSTAINABILITY AGENCIES**  
Action to approve Memorandum of Intent (MOI) Between Turlock and Merced Subbasin Groundwater Sustainability Agencies and authorize the board chairman to sign the MOI on behalf of the East Turlock Subbasin Groundwater Sustainability Agency.
- 6. GROUNDWATER SUSTAINABILITY PLAN WELL MONITORING PROGRAM**  
Kevin Kauffman will provide an update on Well Monitoring Program.
- 7. 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.
- 8. 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 January 24, 2019, 2:00 p.m. Technical Advisory Committee Meeting.
  - ii. Update on Application to the Department of Water Resources Technical Assistance grant through the Joint TACs (point person will be either Todd Engineering or KK Consulting).
- 9. 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.
- 10. ADJOURNMENT**  
The next scheduled meeting Thursday, February 28, 2019, 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](mailto: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](mailto:kareneastsidewater@att.net) at least 48 hours before the public meeting.**