

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



**REGULAR BOARD OF DIRECTORS MEETING
THURSDAY, JULY 11, 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 May 23, 2019 East Turlock Subbasin Groundwater Sustainability Agency board meeting.
- ii. Action to accept the Treasury Report and approve the payment of the May, June, and July 2019 bills as presented.
- iii. Action to adopt the 2016-2017 and 2017-2018 East Turlock Subbasin Groundwater Sustainability Agency audit.
- iv. Action to amend the East Turlock Subbasin Groundwater Sustainability Agency Bylaws.
- v. Action to accept Support Services Contract with EPUR.
- vi. Discussion and action to adopt the 2019-2020 East Turlock Subbasin Groundwater Sustainability Agency Budget.

4. GROUNDWATER SUSTAINABILITY PLAN WELL MONITORING PROGRAM

- i. Kevin Kauffman will provide an update on Well Monitoring Program.
- ii. Action to approve Golden State Irrigation and Pump Services Termination Letter and authorize the Board Chairman to sign the letter.

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.

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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 June 27, 2019, 2:00 p.m. Technical Advisory Committee Meeting.
- ii. CV-SALTS and Turlock Nitrate MZIP Proposal Update – Appoint JPA Representative to MZIP Steering Committee.

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.

- i. Meeting attendance discussion.

8. ADJOURNMENT

The next scheduled meeting Thursday, August 22, 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.

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.