

Meeting Minutes

August 23, 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 10:07 am.

Board Members Present: Chair Al Rossini, Dirk Ulrich, and Walt Ward

Board Members Absent: Hicham ElTal and Lloyd Pareira

2. PUBLIC COMMENT PERIOD

There were no public comments.

3. ADMINISTRATIVE MATTERS

i. Member Dirk Ulrich moved, seconded by Member Walt Ward to approve the minutes from the July 26, 2018 board meeting. **The motion passed unanimously.**

ii. Member Dirk Ulrich moved, seconded by Member Walt Ward to accept the Treasury Report and approve the payment of the August 2018 bills as presented. **The motion passed unanimously.**

4. GROUNDWATER SUSTAINABILITY PLAN PROPOSED WELL MONITORING PROGRAM

Kevin Kauffman gave a brief update (via telephone) on the well monitoring program. John Lambie, EPUR was at the meeting to answer questions. Member Walt Ward moved, seconded by Member Dirk Ulrich to approve Tasks 4 through 5 of EPUR's proposal at a cost not to exceed \$27,500. Tasks 4 and 5 includes:

Task 4 Document Monitoring Program and Protocols

Task 5 Oversee Equipment Deployment and Commission Equipment

The motion passed unanimously.

5. LEGAL COUNSEL REPORT

Lauren Layne gave report on the rally at the State Capital for the 2016 Bay-Delta Plan Amendment and SED and because of the rally the State Water Board took no action on the amendment and SED. **For information only.**

6. TECHNICAL ADVISORY COMMITTEE REPORT

Walt Ward gave a brief update on the Technical Advisory Committee's (TAC) August 23, 2:00 p.m. Meeting, which will include Todd Groundwater giving their first Technical Workshop on the progress of the Groundwater Sustainability Plan. **For information only.**

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. There were no comments from board members.

8. ADJOURNMENT

Member Dirk Ulrich moved to adjourn the August 23, 2018 meeting at 11:07 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.

August 23, 2018

Karen L. Whipp

KAREN L. WHIPP

East Turlock Subbasin Groundwater Sustainability Agency Board Secretary