

Meeting Minutes

February 28, 2019 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 10:01 am.

Board Members Present: Chair Al Rossini, Lloyd Pareira, and Dirk Ulrich

Board Members Absent: Vito Chiesa and Hicham ElTal

2. PUBLIC COMMENT PERIOD

There were no public comments.

3. ADMINISTRATIVE MATTERS

- i. Member Lloyd Pareira moved, seconded by Member Dirk Ulrich to approve the minutes from the January 24, 2019 board meeting. **The motion passed unanimously.**
- ii. Member Lloyd Pareira moved, seconded by Member Dirk Ulrich to accept the Treasury Report and approve the payment of the February 2019 bills as presented. **The motion passed unanimously.**
- iii. The board directed the secretary to obtain three bids for a new accountant at a rate that would be more in line with the agency's overall budget and to bring the quotes back to the board for action. **No action was required.**
- iv. The secretary reminded the board to complete their Form 700. **For information only.**

4. GROUNDWATER SUSTAINABILITY PLAN WELL MONITORING PROGRAM

Kevin Kauffman gave an update on the Well Monitoring Program. His report included the progress of obtaining the remaining landowner consent forms.

5. LEGAL COUNSEL REPORT

Lauren Layne gave an update on current legislation and its impact on the GSA, including several bills that relate to the Water Tax that is in the governor's budget. She said ACWA opposes the tax and is proposing a trust fund. **For information only.**

6. TECHNICAL ADVISORY COMMITTEE REPORT

- i. Kevin Kauffman gave an update on the Technical Advisory Committee's (TAC) February 28, 2019, 2:00 p.m. Meeting. **For information only.**
- ii. Kevin also gave an update on the Turlock Management Zone Pilot Study Steering Committee Meeting, including the approach to identify areas with high nitrate conditions and disadvantaged communities within the Management Zone boundary. **For information only.**
- iii. Kevin completed his update with reporting on the tasks and expenditures of the Groundwater Sustainability Plan.

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 Lloyd Pareira moved to adjourn the February 28, 2019 meeting at 11:11 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.

February 28, 2019

Karen L. Whipp

KAREN L. WHIPP

East Turlock Subbasin Groundwater Sustainability Agency Board Secretary