

Meeting Minutes

January 24, 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 10:02 am.
Board Members Present: Chair Al Rossini, Vito Chiesa, Lloyd Pareira, and Dirk Ulrich
Board Members Absent: Hicham ElTal
2. **PUBLIC COMMENT PERIOD**
There were no public comments.
3. **ADMINISTRATIVE MATTERS**
 - i. Member Vito Chiesa moved, seconded by Member Dirk Ulrich to approve the minutes from the October 11, 2018 board meeting. **The motion passed unanimously.**
 - ii. Member Vito Chiesa moved, seconded by Member Lloyd Pareira to accept the Treasury Report and approve the payment of the November and December 2018, and January 2019 bills as presented. **The motion passed unanimously.**
4. **GROUNDWATER SUSTAINABILITY PLAN FUNDS ACCOUNT**
Member Lloyd Pareira moved, seconded by Member Vito Chiesa to request the Eastside Water District (EWD) to provide the ETS GSA with \$100,000 (one hundred thousand dollars) in Gap Funding for the Groundwater Sustainability Plan (GSP). The \$100,000 will be allocated back to EWD in the July 2019 Groundwater Sustainability Plan member invoices. The GSA will be reimbursed after the final grant payment is made by the Department of Water Resources (DWR). **The motion passed unanimously.**
5. **MEMORANDUM OF INTENT BETWEEN TURLOCK AND MERCED SUBBASIN GROUNDWATER SUSTAINABILITY AGENCIES**
Member Vito Chiesa moved, seconded by Member Dirk Ulrich to approve the 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. The motion passed unanimously.
6. **GROUNDWATER SUSTAINABILITY PLAN WELL MONITORING PROGRAM**
Kevin Kauffman gave an update on the Well Monitoring Program. His report included the order and receipt of equipment, and the need to contact and obtain the remaining landowner consent forms.
7. **LEGAL COUNSEL REPORT**
Lauren Layne gave an update on current legislation and its impact on the GSA, including possible funding for SB45. She said flyers for sexual harassment training and AB1234 training classes presented by her at her law office will be emailed to the board by Karen Whipp. **For information only.**
8. **TECHNICAL ADVISORY COMMITTEE REPORT**
 - i. Kevin Kauffman gave an update on the Technical Advisory Committee's (TAC) January 24, 2019, 2:00 p.m. Meeting. **For information only.**

- ii. Kevin also gave an update on the application submitted by the joint TACs to the Department of Water Resources Technical Assistance Program. He stated that the Department of Water Resources accepted the proposal. **For information only.**

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. There were no comments from board members.

10. ADJOURNMENT

Member Vito Chiesa moved to adjourn the January 24, 2019 meeting at 11:32 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.

January 24, 2019

Karen L. Whipp

KAREN L. WHIPP

East Turlock Subbasin Groundwater Sustainability Agency Board Secretary