

Meeting Minutes

October 11, 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, Hicham ElTal, Dirk Ulrich, and Walt Ward

Board Members Absent: Lloyd Pareira

2. PUBLIC COMMENT PERIOD

There were no public comments.

3. ADMINISTRATIVE MATTERS

- i. Member Walt Ward moved, seconded by Member Dirk Ulrich to approve the minutes from the August 23, 2018 board meeting. **The motion passed unanimously.**
- ii. Member Walt Ward moved, seconded by Member Dirk Ulrich to accept the Treasury Report and approve the payment of the September and October 2018 bills as presented. **The motion passed unanimously.**
- iii. Member Walt Ward moved, seconded by Member Dirk Ulrich to amend the 2018-2019 budget to include the Well Monitoring Program. **The motion passed unanimously.**
- iv. Member Walt Ward moved, seconded by Member Dirk Ulrich to amend the EPUR contract for the original proposed amount of \$28,200 (twenty-eight thousand two hundred dollars). **The motion passed unanimously.**

4. GROUNDWATER SUSTAINABILITY PLAN PROPOSED WELL MONITORING PROGRAM

Kevin Kauffman gave an update on the well monitoring program, including the technical specifications for installing the well monitoring equipment. Bids for the installation at this time are no higher than \$15,000 (fifteen thousand dollars). Member Dirk Ulrich moved, seconded by Member Walt Ward to approve purchase the equipment, draw up an equipment installation contract with legal counsel oversight, and authorize the board chairman to sign the installation contract. **The motion passed unanimously.**

5. LEGAL COUNSEL REPORT

Lauren Layne was available via phone to answer questions. **For information only.**

6. TECHNICAL ADVISORY COMMITTEE REPORT

- i. Kevin Kauffman gave an update on the Technical Advisory Committee's (TAC) October 25, 2:00 p.m. Meeting. **For information only.**
- ii. Dennis Yotsuya gave an update on the GSP Grant Kickoff Meeting. **For information only.**
- iii. Member Hicham ElTal moved, seconded by Member Dirk Ulrich to apply for Department of Water Resources Technical Assistance grant through the joint Technical Advisory Committee, with the point person being either Todd Engineering or Kevin Kauffman. **The motion passed unanimously.**

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 11:30 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.

October 11, 2018

Karen L. Whipp

KAREN L. WHIPP

East Turlock Subbasin Groundwater Sustainability Agency Board Secretary