

Board Members:

South San Joaquin Irrigation District - Chair Robert Holmes

Stockton East Water District – Vice Chair Mel Panizza

California Water Service Company Craig Stevens

Central Delta Water Agency George Biagi Jr.

Central San Joaquin Water Conservation District Richard Wagner

City of Lodi Alan Nakanishi

City of Manteca Regina Lackey

City of Stockton Michael Blower

Eastside San Joaquin GSA Gary Tofanelli

Linden County Water District Myron Blanton

Lockeford Community Services District Mike Henry

North San Joaquin Water Conservation District Jason Colombini

Oakdale Irrigation District Eric Thorburn

San Joaquin County Sonny Dhaliwal

South Delta Water Agency John Herrick

Woodbridge Irrigation District Keith Bussman

Board of Directors

AGENDA

Wednesday September 10, 2025 10:30 a.m. – 12:00 p.m. San Joaquin County Council of Governments 555 E. Weber Avenue, Stockton, CA 95202

- I. Call to Order/Pledge of Allegiance & Safety Announcement/Roll Call
- II. Scheduled Items
 - A. Discussion/Action Items
 - 1. Approval of Meeting Minutes for July 9, 2025 Page 3
 - 2. Appointment of Executive Director as Department of Water Resources Point of Contact for the Eastern San Joaquin Groundwater Subbasin and Update the SGMA Portal
 - 3. Groundwater Monitoring Implementation Program Presentation Joe Zilles, PG, Kleinfelder

III. Staff/DWR Reports

- A. Staff Reports
- B. DWR Report
- IV. Directors' Comments and Project Status Reports
- V. Public Comment (items not on the agenda)
- VI. Future Agenda Items
- VII. Adjournment

EASTERN SAN JOAQUIN GROUNDWATER AUTHORITY Board of Directors Meeting AGENDA

(Continued)

Next Regular Meeting

Wednesday, October 8, 2025 10:30 a.m. – 12:00 p.m. San Joaquin County Council of Governments

Action may be taken on any item

Agendas and Minutes may also be found at http://www.ESJGroundwater.org

Note: If you need disability-related modification or accommodation in order to participate in this meeting, please contact

San Joaquin County Public Works Water Resources Staff at (209) 468-3089 at least 48 hours prior to the start of the meeting.

ZOOM LINK:

https://sjcog.zoom.us/s/82989811836

Phone One Tap: +16694449171,,82989811836# DIAL: +1 669 444 9171 Meeting ID: 829 8981 1836 Passcode: 903992

1419529-2 2

EASTERN SAN JOAQUIN GROUNDWATER AUTHORITY

Board of Directors Meeting Minutes July 9th, 2025

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE & SAFETY ANNOUNCEMENT/ROLL CALL

The Eastern San Joaquin Groundwater Authority (GWA) Board Meeting convened at the Council of Governments building at 555 E. Weber Ave. Stockton, CA 95202. At approximately 10:30 a.m., the meeting was called to order by Chairman, Robert Holmes.

In attendance were Directors and Alternates: Richard Wagner, Michael Blower, Myron Blanton, Mike Henry, Jason Colombini, Keith Bussman, Secretary Fritz Buchman, Mel Panizza, Robert Holmes, Travis Kahrs, Christy McKinnon, Scot Moody and Brandon Nakagawa

II. SCHEDULED ITEMS

- A. Discussion/Action Items
- 1. Approval of June 11th, 2025, Minutes

Motion: Jason Colombini **Second:** Scot Moody The vote was unanimous

2. Adoption of the Proposed Fiscal Year 2025-2026 Grand Fund Budget (21452) Totaling \$4,754,051 in Appropriations

Motion: Brandon Nakagawa **Second:** Michael Blower The vote was unanimous

3. Adoption of the Proposed Fiscal Year 2025-2026 Budget Totaling \$3,357,000 in Revenues and Appropriations and the Proposed Cost Allocation to the ESJGWA Members Totaling \$664,753

Motion: Michael Blower **Second:** Jason Colombini The vote was unanimous

4. Approval of an Independent Contractor Agreement for Executive Director Services with First Water Partners, Inc., for a Not-to-Exceed Monthly Fee of \$27,000 (\$324,000 annually)

Motion: Scot Moody **Second:** Michael Blower The vote was unanimous

5. Receive Report on Annual Work Plan Progress

Alternate Brandon Nakagawa provided a brief update on subsidence surveying and ARPA monitoring well drilling.

6. GSA Spotlight Presentation – Oakdale Irrigation District

Alternate Eric Thorburn shared the details of his presentation. Some highlights included:

- Pre-1914 Water and Post, 1914 Storage Rights on the Stanislaus River
- On-farm irrigation: mixture of gravity flow and micro-drip irrigation
- Some challenges have been long term water supply, aging infrastructure and land use changes.
- Future plans include protection of OID's water rights and fund improvements without raising rates.

III. STAFF/DWR Report

A. Staff Report

None

B. DWR Report

Chelsea Spier with DWR reviewed highlights of her DWR report.

IV. COMMUNICATIONS

Alternate Brandon Nakagawa summarizes the Department of Water Resources Annual Report Letter, mentioning the submitted information satisfied the requirements of the GSP regulations.

V. <u>DIRECTORS' COMMENTS</u>

At the June board meeting, Richard Wagner asked what the GSA's role will be in managing the underground overdraft and that his comment be added to the June board minutes.

Director Jason Colombini also suggested to make note that Mary Elizabeth's public comment was received at the June board meeting.

The Board thanked Brandon Nakagawa for his dedication and time leading the GWA. Chairman Bob Holmes welcomes Julia Berry. Julia is taking the role of the Executive Director of the Eastern San Joaquin Groundwater Authority.

VI. PUBLIC COMMENTS

Steve Knell commented on grant information.

VII. FUTURE AGENDA ITEMS

VIII. ADJOURNMENT at 11:52am