



**EASTERN SAN JOAQUIN
GROUNDWATER AUTHORITY**

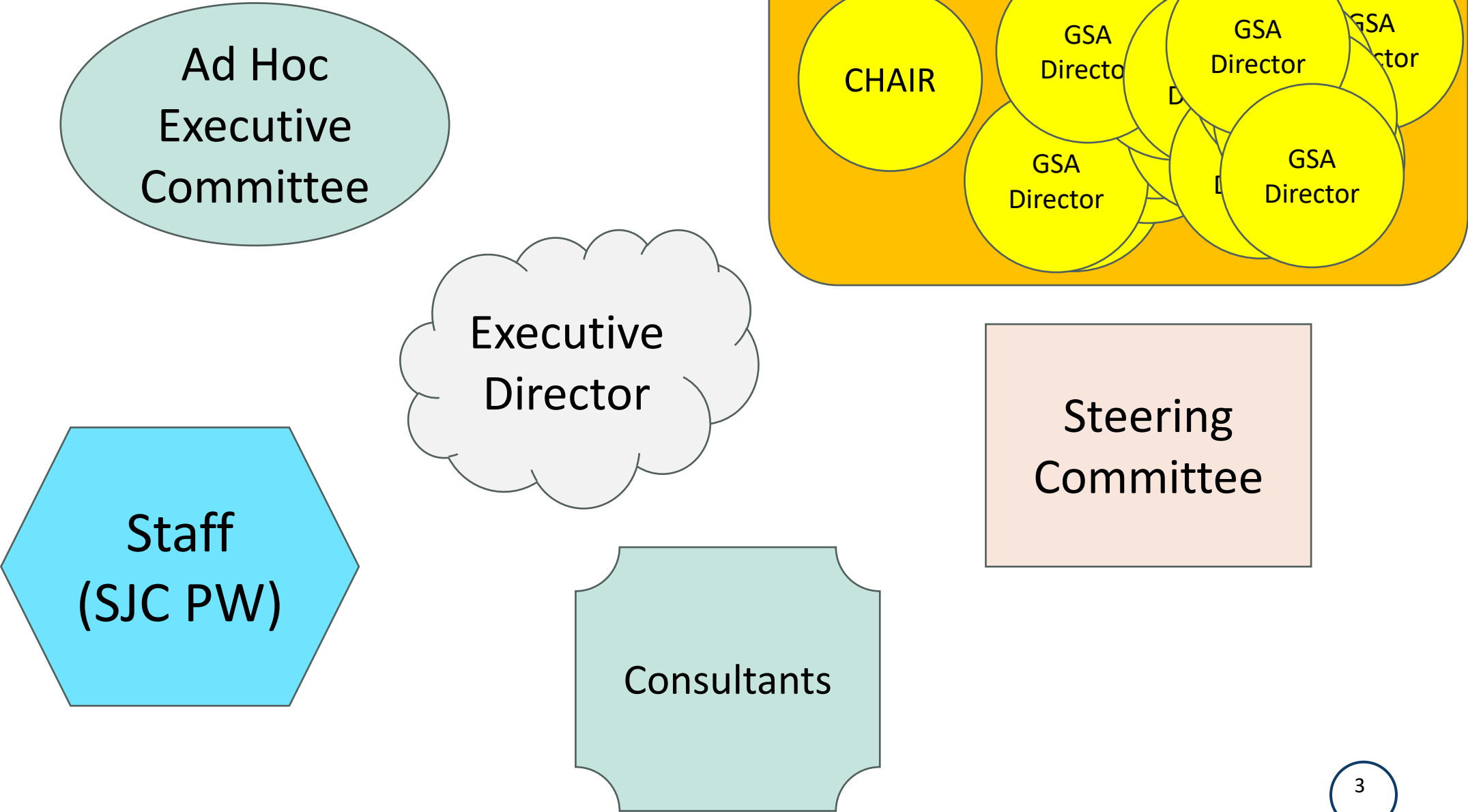
ESJGWA Board of Directors

April 9, 2025

AGENDA

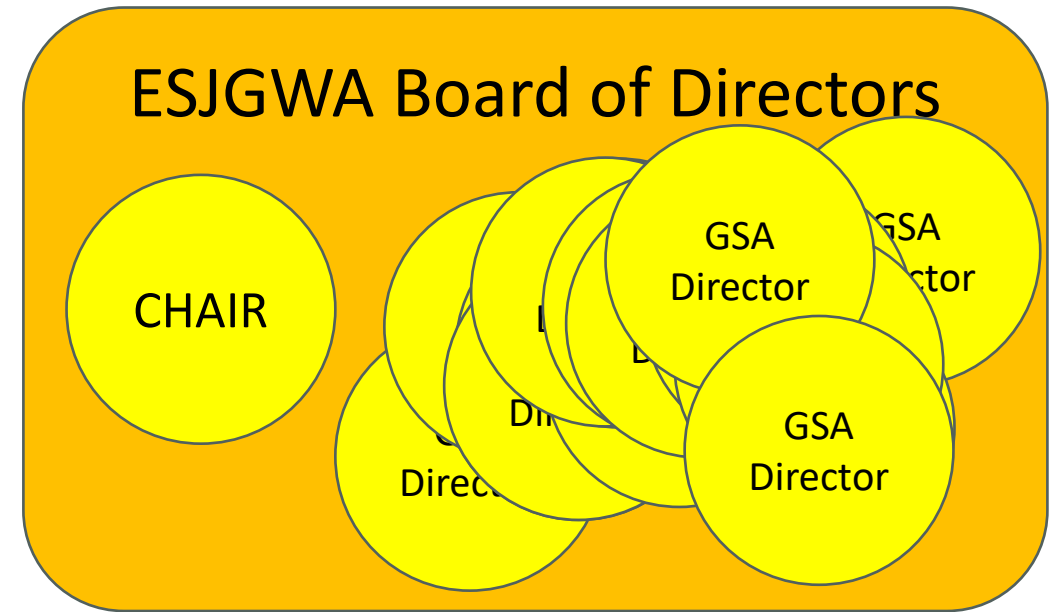
- Presentation – ESJGWA Primer on Governance: Roles and Responsibilities
- Recommendation to Dissolve the Steering Committee
- Presentation – ESJGWA Financials
- Presentation – Preliminary 2025-2026 Annual Work Plan and Budget
- Cancellation of the May 14th Board Meeting

Roles and Responsibilities



Roles and Responsibilities

- Chair
 - Chair the Board of Director Meetings in Accordance with Rosenberg's Rules of Order
 - Make Appointments to Standing and Ad Hoc Committees
 - Call Special Meetings
 - Receives No Compensation from ESJGWA for Service
- Vice-chair
 - Act as Chair in his Absence



- Board of Directors
 - Governing Body
 - Strive for Consensus
 - Approve Actions Items

Roles and Responsibilities

Approved: By Board on December 11, 2024
Formed: February 24, 2025

Directives:

- A. To search for an Executive Director.
- B. To work with staff and consultants prior to the hiring of an Executive Director.
- C. Develop monthly agendas for the Steering Committee and Board of Directors.



- EC Membership
 - 5 GSA Members
 - Executive Director
 - Staff
 - Meet 1 to 2x per Month
 - 4-6 Hours per Month Commitment
 - 1-year Limited Duration

Roles and Responsibilities

Desired Abilities

- Build Consensus Among ESJGWA Board
- Deliver Accountability and Transparency
- Organize, Lead, Motivate, and Direct Staff and Consultants
- Develop and maintain Key Relationships throughout the State and Region
- Setting up the ESJGWA for future success

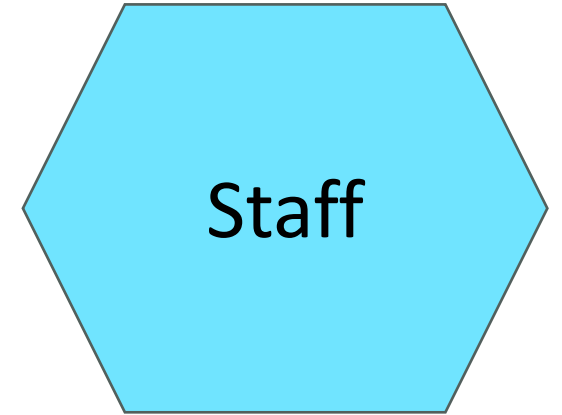


Job Duties

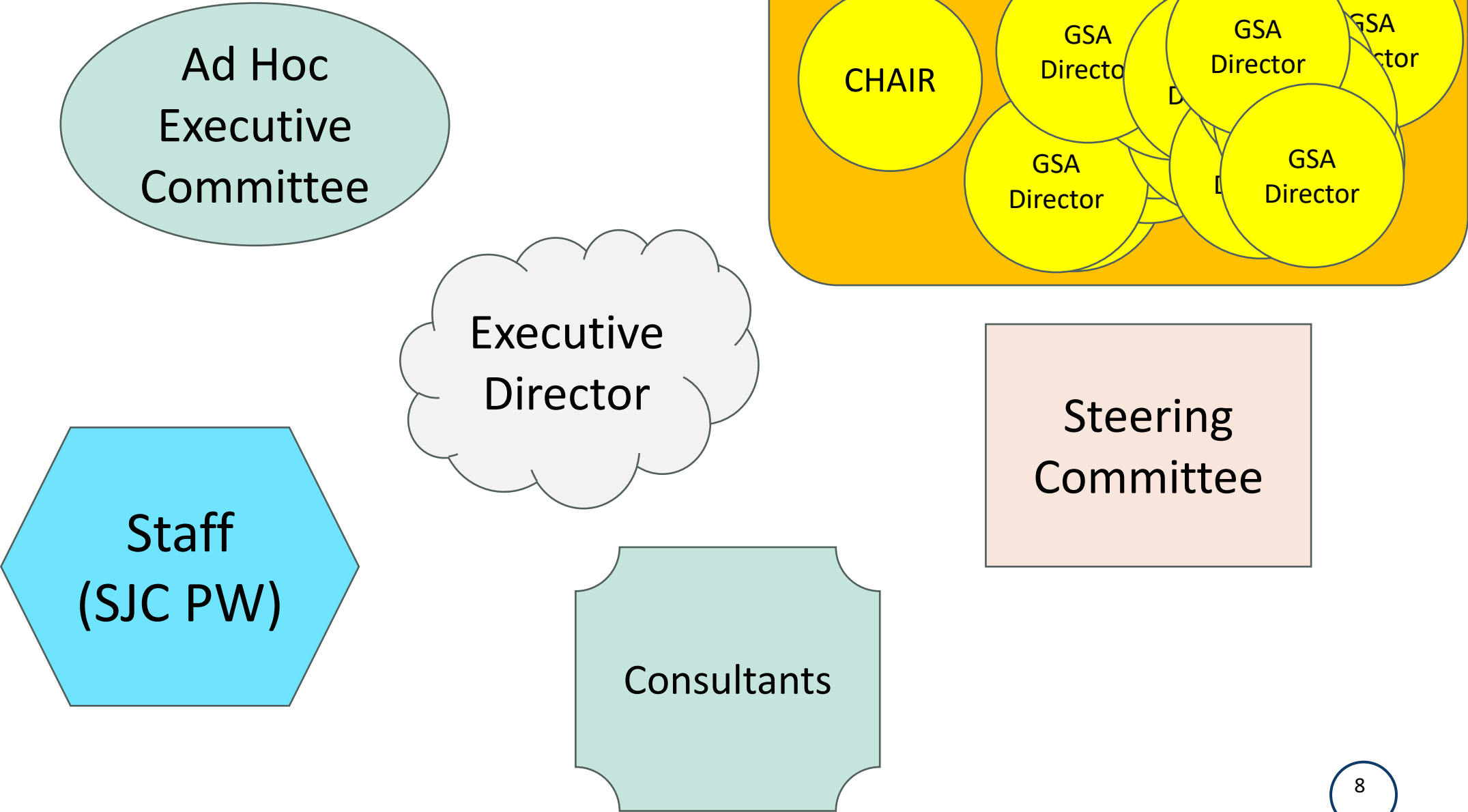
- A. Leadership and Vision
- B. Administrative Management
- C. Program Development and Implementation
- D. Stakeholder Engagement

Staff (SJC Public Works)

- Clerk of the ESJGWA Board of Directors
- Financial Reports and Fiscal Accounting
- Budget Reconciliation
- Accounts Payables/Receivables
- Procurement of Services
- Grants Administration
- Program Management
 - GW Monitoring
 - ARPA Funded Wells
 - GSP Implementation
- Claims for Domestic Well Mitigation Program



Roles and Responsibilities



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Steering Committee

- Formed in 2019 as a Standing Committee by the ESJGWA Chair
- Roster is Limited to No More than a Quorum of GWA Board Members (8 max)
- Purpose: Make Recommendations to the Board
- Pros:
 - Ability to vet items before the Board takes action.
- Cons:
 - Discussions involving more than 8 GWA Members violate the Brown Act.

Steering
Committee

Steering Committee - Recommendations

- Option A: Status Quo
 - Continue to Schedule Steering Committee Meetings
 - Chair has Discretion to Change Steering Committee Roster
 - Board Members in Attendance in the Audience will be asked to NOT Participate in Steering Committee Discussion for Purposes of Brown Act Compliance.
 - Ad Hoc Committees or Workgroups May be Formed for a Specific Purpose and Limited Duration by the Chair

Steering Committee - Recommendations

- Option B: Maximum Participation
 - Dissolve the Steering Committee
 - Schedule ESJGWA Board Workshops In-lieu of Steering Committee Meetings
 - Invite GSA Staff to also Participate in Board Workshops
 - Discussion Items would not be Scheduled for Action Until the Following Board Meeting to Allow GSAs to Consult with their Own Governing Bodies.

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2025 – 2026 Annual Work Plan – GSP Implementation

- Executive Director
- GW Monitoring
 - Spring/Fall WQ and WL Events
 - Data Coordination with GSAs
 - Data Management
- Communications and Engagement Plan Implementation
- Benchmark Surveys
- Annual Report and Periodic Evaluation
- GW Demand Reduction
 - GW Model Update
- Data Gaps (ARPA Funding)
 - Monitoring Well Drilling
 - Easements
- Domestic Well Mitigation Program
- Grant Opportunities
- Groundwater Model Requests

2025 – 2026 Annual Work Plan – Reserve Funds

- Domestic Well Mitigation Fund Balance – \$200k Target (by 2025-2026)
- Reserve for 2030 GSP Update - \$800k Target (by 2028)

Annual Work Plan – Range of Historical Member Dues

- Status Quo = \$370,000
- 2025 GSP Update = \$670,210

2025 – 2026 Annual Work Plan – GSP Implementation

Discussions with Ad Hoc Executive Committee:

- Executive Director Position – \$350k (Initial Proposal)
- GW Demand Reduction – \$400k (Initial Proposal)
 - GW Model Update
 - Satellite ET Data
 - GW Overdraft Allocation to GSAs
- Data Gaps (ARPA Funding) - \$2.05M (Remaining Balance)
 - Monitoring Well Drilling
 - Easements
 - Must be Spent by December 2026

2025 – 2026 Budget Schedule

- **April – May:** Ad Hoc Executive Committee to Reconvene on Proposed Budget
- **May:** No ESJGWA Board Meeting Due to ACWA
- **June:** Present Exec. Comm. Budget Recommendation to ESJGWA Board
- **June - July:** GSAs take Recommended Budget to Respective Boards and Councils for Feedback
- **July:** ESJGWA Adopts the Budget

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