



EASTERN SAN JOAQUIN GROUNDWATER AUTHORITY

Board of Directors Meeting

AMENDED AGENDA

Wednesday, January 8, 2020

11:00 a.m. – 12:00 p.m.

San Joaquin County – Robert J. Cabral Agricultural Center
2101 E. Earhart Avenue – Assembly Room #1, Stockton, California

- I. Call to Order/Pledge of Allegiance & Safety Announcement/Roll Call
- II. SCHEDULED ITEMS – *Presentation materials to be posted on ESJGroundwater.org and emailed prior to the meeting. Copies of presentation materials will be available at the meeting.*
 - A. Discussion/Action Items:
 1. Approval of Minutes of December 11, 2019 (See Attached)
 2. Adopt Resolution Agreeing to Submit the Groundwater Sustainability Plan to the California Department of Water Resources and Transmit an Addendum Identifying Calaveras County as a Member of the Eastside GSA **(2/3 vote required; Resolution attached)**
 3. GSP Submittal Process
 4. 6-Month Scope and Budget
 - a. Staff Report (See Attached)
 - b. Adopt Resolution Amending the Fiscal Year 2019-2020 Budget and Establishing Member Cost Allocations **(2/3 vote required; Resolution attached)**
 - c. Next Steps
 5. Consider Supporting Development of a Potential Water-related Sales Tax Measure
 6. GSP Development Appreciation
 7. DWR Update
 8. February Agenda Items
 - III. Public Comment (non-agendized items)
 - IV. Directors' Comments
 - V. Future Agenda Items
 - VI. Adjournment

EASTERN SAN JOAQUIN GROUNDWATER AUTHORITY
Board of Directors Meeting
AGENDA
(Continued)

Next Regular Meeting
February 12, 2020 at 11:00 a.m.
San Joaquin County - Robert J. Cabral Agricultural Center
2101 E. Earhart Ave., Assembly Rm. #1, Stockton, California

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.