

TURNER ISLAND WATER DISTRICT
GROUNDWATER SUSTAINABILITY AGENCY-1 (TIWD GSA-1)
SPECIAL MEETING OF THE BOARD OF DIRECTORS
AGENDA

DATE: November 19, 2019
TIME: 1:30 p.m.
LOCATION: Wolfsen Incorporated Corporate Office
1269 West I Street
Los Banos, CA 93635

MEETING AGENDA

1. Call to order.
2. Roll call.
3. Written petitions and communications.
4. Public Forum: Members of the public may address the board on any item of public interest that is within the jurisdiction of the District, including agenda and non-agenda items. No action will be taken on non-agenda items (Comments Limited to 3 Minutes).
5. Approval of Minutes of Joint Special Meeting of Board of Directors on September 18, 2019 and Approval of Minutes of Special Meeting of Board of Directors on October 15, 2019. Discussion/Action
6. Approval of Resolution Adopting the Merced Subbasin Groundwater Sustainability Plan (GSP)
 - a. Update on GSP Status by Larry Harris. Discussion
 - b. Public Hearing on Approval of Resolution Adopting the Merced Subbasin Groundwater Sustainability Plan Discussion
 - c. Approval of Resolution Adopting the Merced Subbasin Groundwater Sustainability Plan Discussion/Action
7. Approval of TIWD GSA-1 signing joint letter opposing formation of Owens Creek Water District Discussion/Action
8. GSA Spending vs. Budget Report Discussion/Action

Respectfully submitted,

