

**TURNER ISLAND WATER DISTRICT
GROUNDWATER SUSTAINABILITY AGENCY 1 (GSA-1)
REGULAR MEETING OF THE BOARD OF DIRECTORS
JANUARY 14, 2025, 1:30 PM
11341 ERRECA ROAD, DOS PALOS, CA 93620
AGENDA**

Director Darnell Location for Public Access

Atascadero Public Library
6555 Capistrano, Study Room 1
Atascadero, CA 93422

Join via Zoom Video

<https://us06web.zoom.us/j/82791334649?pwd=ZJ1xRICWslIn6Csaa6MMDPSkqaewvbs.1>

Meeting ID: 827 9133 4649

Passcode: 697173

OR

Dial by your location

+1 669 900 6833

Meeting ID: 827 9133 4649

Passcode: 697173

OPENING

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. REVIEW OF THE AGENDA
5. PUBLIC COMMENT: The Board welcomes participation in board meetings. The public may address matters under the jurisdiction of the board that have not been posted on the agenda. The public will be given the opportunity to address the board on any item on the agenda at this time or before the board's final consideration of that item as it is listed on the agenda.

ACTION ITEMS

6. BOARD TO REVIEW AND CONSIDER APPROVAL OF 2025 BOARD MEETING CALENDAR
7. BOARD TO REVIEW AND CONSIDER APPROVAL OF 2025 ELECTION OF OFFICERS
8. BOARD TO REVIEW AND CONSIDER APPROVAL OF THE DECEMBER 10, 2024, MEETING MINUTES
9. BOARD TO OPEN A PUBLIC HEARING
 - A. Board to consider adoption of the 2025 revised Merced Subbasin Groundwater Sustainability Plan (GSP) to be submitted to the California Department of Water Resources
 - B. Board to review and consider approval of adoption of 5-year GSP update for the Merced Subbasin
10. CLOSE PUBLIC HEARING
11. BOARD TO REVIEW AND CONSIDER APPROVAL OF ADOPTION OF THE MERCED SUBBASIN GROUNDWATER EXPORT POLICY
12. BOARD TO REVIEW AND CONSIDER APPROVAL OF FY2025 BUDGET AND ASSESSMENT

OTHER BUSINESS

13. GROUNDWATER SUSTAINABILITY AGENCY UPDATE

CLOSING

14. COMMENTS FROM THE BOARD MEMBERS: Board members may provide a brief report on notable topics of interest and/or request for future agenda items. The Brown Act does not allow discussion or action by the legislative body.
15. REPORTS ON OTHER ITEMS PURSUANT TO GOVERNMENT CODE SECTION 54954.20(a)(3)
16. NEXT SCHEDULED MEETING DATE: February 11, 2025 at 1:30pm
17. ADJOURNMENT

*Items on Agenda may be taken in any order.

*Action may be taken on any item listed on the Agenda