

**TURNER ISLAND WATER DISTRICT  
GROUNDWATER SUSTAINABILITY AGENCY 1 (GSA-1)**

**REGULAR BOARD MEETING**

**OCTOBER 8, 2024, 1:30 P.M.**

**11341 ERRECA RD**

**DOS PALOS, CA 93620**

**AGENDA**

Join Zoom Meeting

<https://us06web.zoom.us/j/89692041534?pwd=atzObiUAjFFoHrVVpaUVNUb2Xc9hV1.1>

Meeting ID: 896 9204 1534

Passcode: 075006

One tap mobile

+16694449171,,89692041534#,,,,\*075006# US

+16699006833,,89692041534#,,,,\*075006# US (San Jose)

Dial by your location\Meeting ID: 896 9204 1534

Passcode: 075006

Find your local number: <https://us06web.zoom.us/u/kjWC0G893>

**OPENING**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. REVIEW OF THE AGENDA:** The board will consider corrections and/or additions to the Agenda of items that require immediate action that came to the attention of the Board after the Agenda was posted.
- 4. 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**

- 5. BOARD TO REVIEW AND CONSIDER APPROVAL OF THE SEPTEMBER 20, 2024, BOARD MEETING MINUTES**
- 6. BOARD TO GIVE DIRECTION TO STAFF REGARDING OPENING BANK ACCOUNT AND DRAFTING PROPOSED BYLAWS FOR GSA#1**

**OTHER BUSINESS**

- 7. GROUNDWATER SUSTAINABILITY AGENCY UPDATE**

## **8. GRANT PROJECT UPDATE**

### **CLOSING**

- 9. 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.
- 10. REPORTS ON OTHER ITEMS PURSUANT TO GOVERNMENT CODE SECTION 54954.20(a)(3)**
- 11. NEXT SCHEDULED MEETING DATE:** November 12, 2024.
- 12. ADJOURNMENT**

\*Items on the Agenda may be taken in any order. \*Action may be taken on any item listed on the Agenda.