AGENDA
Wednesday, March 25, 2020, 10:30 a.m. – 12:00 p.m.
Teleconference Only
Call In Information Provided Below

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 February 12, 2020 (See Attached)
   2. Accept the ESJ GSP Annual Report and Authorize Submittal to the California Department of Water Resources by April 1, 2020 per SGMA Requirements
   3. Status of the Proposition 68 Grant Preliminary Award
   4. DWR Update

III. Public Comment (non-agendized items)

IV. Directors’ Comments

V. Future Agenda Items

VI. Adjournment

NOTICE: Coronavirus COVID-19

See Attached Notice Regarding COVID 19, Closure of Board Chambers to the Public During the Eastern San Joaquin Groundwater Authority Board of Directors Meeting and Teleconference Information

Next Regular Meeting
June 10, 2020 at 10:30 a.m.
San Joaquin County – Public Health Multi-Purpose Room
1601 E. Hazelton Avenue, 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.
Important Notice Regarding COVID 19 and Closure of Board Chambers to the Public During Eastern San Joaquin Groundwater Authority Board of Directors Meetings

On March 18, 2020, Governor Gavin Newson issued Executive Order N-29-20 recognizing that COVID 19 continues to spread throughout our community resulting in serious and ongoing economic harm. Governor Newson has therefore waived certain requirements of the Ralph M. Brown Act relating to public participation and attendance at public meetings.

Based on guidance from the California Department of Public Health and the California Governor’s Officer, effective immediately and while social distancing measures are imposed, Board chambers will be closed to the public during the Eastern San Joaquin Groundwater Board of Directors Meetings.

In order to minimize the spread of the COVID 19 virus, the following options are available to members of the public to listen to these meetings and provide comments to the Board of Directors before and during the meeting:

1. You are strongly encouraged to listen to the Eastern San Joaquin Groundwater Authority Board of Directors meetings by attending the teleconference:

   **Join Microsoft Teams Meeting**
   +1 415-915-2800 United States, San Francisco (Toll)
   Conference ID: 209 678 040#
   Local numbers | Reset PIN | Learn more about Teams | Meeting options

   *Once connected, we request you kindly mute your phone.*

2. If you wish to make a comment on a specific agenda item, please submit your comment via email by 5:00 p.m. on the Tuesday prior to the meeting. Please submit your comment to the Clerk/Secretary of the Board at kmsith@sjgov.org. Your comment will be shared with the Board members and placed into the record at the meeting. Every effort will be made to read comments received during the meeting into the record but some comments may not be read due to time limitations. Comments received after an agenda item will be made part of the record if received prior to the end of the meeting.