

**EASTERN SAN JOAQUIN GROUNDWATER AUTHORITY**  
**Board Meeting Minutes**  
**June 14<sup>th</sup>, 2023**

**I. CALL TO ORDER/PLEDGE OF ALLEGIANCE & SAFETY ANNOUNCEMENT/ROLL CALL**

The Eastern San Joaquin Groundwater Authority (GWA) Board Meeting convened at the Robert J. Cabral Agricultural Center in Stockton CA (2101 E. Earhart Avenue; Assembly Rm. 3), called to order by Robert Rickman at 10:31 AM.

Angie Provencio of San Joaquin County Water Resources Division conducted roll call.

In attendance: Jeremiah Mecham, Dan Wright, Mike Henry, Eric Thorburn, John Herrick, Robert Holmes, Mel Panizza, Robert Rickman, Charley Swimley, Douglas Smith, and Joe Valente.

**II. SCHEDULED ITEMS**

**A. Discussion/Action Items:**

**1. Approval of Minutes of April 12<sup>th</sup>, 2023**

**Motion:**

Motion by Mel Panizza and seconded by Joe Valente

**2. Review and Adopt the FY 2023-2024 GWA Budget**

**Motion:**

The motion was made to adopt the 2023/2024 GWA Budget as presented in Table #1.

Motion by: Robert Holmes and seconded by Joe Valente

In favor of the vote: Dan Wright, Mike Henry, Eric Thorburn, John Herrick, Robert Holmes, Mel Panizza, Robert Rickman, Charley Swimley, Douglas Smith, and Joe Valente

Abstention: Jeremiah Mecham

**III. STAFF Reports/Water Resources**

- a. Communications and Engagement Plan Development – not discussed.
- b. Water Accounting Framework – Andrew Watkins commented the meeting is set for 6/28/23.
- c. SGMA Implementation Grant Projects Update – not discussed.
- d. Media Clippings – attached to the agenda for personal review.
- e. DWR – Chelsea Spier shared the ADM data finished interpretations for area 6 and could be useful for any recharge projects. Verbal translation services are now available through DWR for public meetings, and a new website Be Well Prepared is a great tool for domestic well owners to link to their websites.

**IV. DIRECTORS COMMENTS**

None

**V. PUBLIC COMMENTS**

No public comments

**VI. FUTURE AGENDA ITEMS**

- Staff Reports not discussed to roll over to the next meeting.
- The revision of Budget Table #2

**VII. ADJOURNMENT at 10:50 AM**