



**EASTERN SAN JOAQUIN  
GROUNDWATER AUTHORITY**

**ESJ GWA Steering Committee  
March 11, 2020**

# Agenda

- A. Discussion /Action Items
  - 1. Role and Purpose of the Steering Committee
  - 2. Decision process and Board member authority
    - I. ESJ GWA JPA and Bylaws
    - II. JPA state statutes
  - 3. Budget Elements and Assumption
  - 4. JPA and Bylaws and GSP implementation
- B. Meeting Schedule (attached)
- C. Membership (attached)
- D. Future Agenda Items

# Role and Purpose of the Steering Committee

- Develop GWA Board calendars and agendas
- Follow up on Board directed actions
- Support staff during implementation of the GSP
- Review and identify issues that should be brought to the full board for action along with a recommendation
  - Or to be referred to a committee for “deeper dive”
- Prepare a draft budget
- Review and apply JPA, Bylaws and Policy

# Decision Process and Board Member Authority

When does a member need to go back to the represented GSA?

- Not specified in JPA or Bylaws
- Can be set by Policy/Resolution of the GWA
- JPA Statutes- Exercise of Powers Act, Cal. Government Code §§ 6500 *et seq.*

# Budget Elements and Assumption

## Looking Back.....

- Grants covered professional services for GSP development
- Cost were characterized as:
  - Basic services: Monitoring, Reporting, Data Management (Zone 2 funds- local match, GWA subsidy)
  - Equal Share Split were for Public Outreach, Administration and Project Management
  - Annualized costs to build a reserve and cover the five year GSP cycle

# Cost Allocation, Six Month Budget.

**Board adopted Jan 8,  
2019**

GSA	Cost Allocation 50/50, Even Split, Eastside Adj
CDWA	\$10,277
CSJWCD	\$11,569
Eastside SJ GSA	\$18,227
LCSD	\$10,197
LCWD	\$10,206
Lodi	\$11,031
Manteca	\$11,149
NSJWCD	\$11,812
OID	\$10,565
SDWA	\$10,298
SEWD	\$12,229
SJC #1	\$11,076
SJC #2	\$10,741
SSJ GSA	\$11,206
Stockton	\$13,850
WID GSA	\$10,566
<b>GSA Total</b>	<b>\$185,000</b>
<b>Zone 2</b>	<b>\$197,500</b>
<b>Total</b>	<b>\$382,500</b>

# Budget Elements and Assumption Looking Forward...

- Need local revenues, control and funding to implement the GSP
- P68 Grant will be for \$350K. Original ask was \$500K
- Less outside professional services, County staff takes on more of the work load
- GWA Board adopted a six month budget in January of \$382K with a cost allocation approach
- Prepare a five year 'look ahead' budget

# Cost Allocation Approach

- Board Cost Allocation input (January)
  - Reflect 60% groundwater pumping and 40% population cost allocation.
  - Define timing to go towards groundwater pumping only. When?
  - Use current and not projected pumping
  - Recognize a di minimus volume of pumping to keep costs down for small systems
- Include costs to build the reserve over 5 years



# JPA and Bylaws and GSP Implementation

- Do we have the tools we need?
  - Power and Authorities
  - Funding/Financing
  - Cooperating Agreements for projects