



# EASTERN SAN JOAQUIN GROUNDWATER AUTHORITY

## STEERING COMMITTEE MEETING

### **AMENDED AGENDA**

Wednesday, June 10, 2020

8:30 a.m. – 10:00 a.m.

**Teleconference Meeting Only**

**Call-In Information Provided**

### **NOTICE: Coronavirus COVID-19**

See Attached Notice Regarding COVID-19, Closure of Board Chambers to the Public During the Steering Committee Meeting.

- I. Call to Order/Roll Call
- II. Scheduled Items – *Presentation materials to be posted on ESJGroundwater.org and emailed prior to the meeting.*
  - A. Discussion / Action Items:
    1. Approval of the May 13, 2020 Meeting Minutes. (See Attached)
    2. Proposition 68 Scope Review Coordination
    3. WaterSmart 2020 Resiliency Grant
    4. Project Progress Reports
- III. Public Comment (non-agendized items)
- IV. Director's 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 Steering Committee Meeting and Teleconference Information

# EASTERN SAN JOAQUIN GROUNDWATER AUTHORITY

## Steering Committee Meeting

### AGENDA

*(Continued)*

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#### **Important Notice Regarding COVID 19 and Closure of Board Chambers to the Public During Eastern San Joaquin Groundwater Authority Steering Committee Meeting**

On March 18, 2020, Governor Gavin Newsom issued Executive Order N-29-20 recognizing that COVID 19 continues to spread throughout our community resulting in serious and ongoing economic harm. Governor Newsom 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 Steering Committee 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 Committee Members before and during the meeting:

1. You are strongly encouraged to listen to the Eastern San Joaquin Groundwater Authority Steering Committee meetings by attending the teleconference:

#### **Join By Webex**

([www.webex.com](http://www.webex.com))

**Meeting number (access code): 126 494 6669**

**Meeting password: FMp3uPwMp28**

#### **Join By Phone**

**1-866-590-5055 Call-in number (ATT Audio Conference) (ATT Audio Conference)**

**1-816-423-4282 Call-in number (ATT Audio Conference) (ATT Audio Conference)**

**661 530 5 Access Code**

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

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## Steering Committee Meeting

### AGENDA

*(Continued)*

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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 Secretary of the Board at [ksmith@sjgov.org](mailto:ksmith@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.

#### **Next Scheduled Meeting**

Wednesday, July 8, 2020

8:30 am to 10:00 am

Location TBD