



EASTERN TULE  
GROUNDWATER  
SUSTAINABILITY  
AGENCY  
JOINT POWERS  
AUTHORITY

## MINUTES OF THE MEETING OF THE STAKEHOLDER HELD APRIL 12, 2018

At approximately, 2:00 p.m. on April 12, 2018, at the City of Porterville, Transit Multi Purpose Conference Room, Matt Leider, Chairman of the Eastern Tule GSA Stakeholder Committee, called to order a meeting of the Stakeholder Committee of the Eastern Tule Groundwater Sustainability Agency Joint Powers Authority (“ETGSA”).

Committee Members Present:

Matt Watkins	Jason Guthrie
Don Castle	Julia Inestroza
Matt Leider	Mike Reed
Bill Bennett	Tom O’Sullivan
Kathy Briano	John Konda
James Parson	

Absent: Sopac Mullholland, Ben Magana

### PUBLIC COMMENT

Chairman Leider opened the meeting for public comment.

### OLD BUSINESS

#### Minutes – Approval of the minutes of the March 8, 2018 Stakeholder Committee

Secretary Geivet pointed out that two sets of minutes had been provided, Committee member Konda moved and Committee member O’Sullivan seconded to approve the attorney Mauritson’s version of the March 8, 2018 minutes. The Committee unanimously approved.

#### Policy Issues – Report, review, and discuss ETGSA Policy Points

The Committee discussed the local efforts and data collection by an engineering firm headquartered in Arizona. It was the general consensus of the Committee to invite the firm to give the ETGSA Board a presentation on their data collection efforts in the ETGSA boundaries and their experience with groundwater regulation efforts in Arizona.

### NEW BUSINESS

#### Tule Sub-Basin TAC – Review, update, and discuss progress and work plans of the TAC

Secretary Geivet and Engineer DeGroot updated the Committee on the background and current task list for the Tule Sub-basin TAC. Secretary Geivet asked for direction on how best to integrate the ETGSA into the Tule Sub-basin TAC. The consensus of the Committee was that a

standing agenda item be added to the Stakeholder Committee meeting to receive updates and provide feed back on the progress of the Tule Sub-basin TAC.

ADJOURNMENT

Since there was no further business to come before the Committee, the meeting was concluded.

Respectfully submitted,

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Sean P. Geivet, Interim Executive Director,  
Secretary