

CLOSED SESSION ITEMS

Report Action Taken in Closed Session Required by Government Code 54957.1

The board of directors came back into open session. General Counsel Mauritson reported the board had unanimously approved to make an employment offer to Bryce McAteer for the position of Executive Director, the complete terms of which were still under negotiation.

BILLS AND WARRANTS

Consider Approval of Call for Funds

Interim Executive Director Geivet provided a report on financial matters. Attached hereto and incorporated by reference is Agenda Item #4a, a copy of the Income Statement and a description of the call for funds. He reported there was no need at this time to approve a call for funds.

Consider Approval to Pay the Bills

Interim Executive Director Geivet provided a report on the accounts payable. Attached hereto and incorporated by reference is Agenda Item #4c, a copy of the accounts payable.

Director Corkins moved and Director Leider seconded to approve payment of the bills. The board unanimously approved the motion.

COMMITTEE REPORTS

Executive and Stakeholder Committee Report

Secretary Geivet provided a monthly report to the Board on recent activities of the Executive and Stakeholder Committees. He reported both committees had made recommendations to the board regarding certain items on the policy points paper attached to these minutes and incorporated by reference as Agenda Items #7a&b. Both committees recommended pursuing a shared system, but to not sever groundwater rights from the land. In addition, both committees recommended sharing safe yield allocation on a gross acreage basis. He reported representatives from the "white area" have expressed concern with the recommendations on the sharing of safe yield and are very interested in exploring ways in which transitional pumping may be allocated. Interim Executive Director Geivet reported with the potential employment of a permanent Executive Director soon, he slowed his efforts so the new director can take over.

Director Corkins commented that the White Area group would like to present options to the full board on the recommendations made to date. General Counsel Mauritson agreed any requests or discussion at the full board will allow for comment periods from all public.

GSP DEVELOPMENT

Policy Points Discussion Including Shared System, Allocation of Sustainable Yield and Transitional Pumping

No further discussion on this item took place in addition to the Executive and Stakeholder Committee reports.

TULE BASIN REPORTS

Tule Subbasin TAC

Interim Executive Director Geivet reported discussions at the Tule Subbasin TAC at this time were regarding what should and should not be included in the Coordination Agreement, as well as timing aspects of the Coordination Agreement in relation to the GSPs. Mr. Schafer has organized a meeting of the GSA attorneys and staffers to further discuss.

Discussion amongst the board ensued on the issue of submitting the draft Coordination Agreement to DWR. The board indicated it was not appropriate at this time to submit the draft.

NEXT MEETING DATE

The next meeting of the Board of Directors of the ETGSA Joint Powers Authority shall be a special meeting, set for July 11, 2018, 2:00 p.m.

ADJOURNMENT

Since there was no further business to come before the Committee, Chairman Borba adjourned the meeting.

Respectfully submitted,

Sean Geivet, Interim Executive Director

