



EASTERN TULE  
GROUNDWATER  
SUSTAINABILITY  
AGENCY  
JOINT POWERS  
AUTHORITY

**MINUTES OF THE SPECIAL MEETING  
OF THE STAKEHOLDER COMMITTEE  
HELD APRIL 25, 2019**

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At approximately, 2:08 p.m. on April 25, 2019, at the City of Porterville Transit Main Purpose Conference Room, Chairman Matt Leider, called to order a special meeting of the Stakeholder Committee of the Eastern Tule Groundwater Sustainability Agency Joint Powers Authority (“ETGSA”).

Members Present:	John Konda	Jason Guthrie
	Tom O’Sullivan	Don Castle
	Matthew Leider	Matt Watkins
	Julia Inestroza	James Parsons
	Sopac Mulholland	

Stakeholder Members Absent:	Ben Magana	Bill Bennett
	Kathy Briano	

Others Present:	Bryce McAteer	Terry Schuler
	David Payne	John Michael Domondon
	Bill Samarin	Julie Allen
	Garrett Busch	Val Guzman

PUBLIC COMMENT

Chairman Matthew Leider announced the public comment period.

Public comment was received from Bill Samarin.

\*\*Soapy Mulholland arrived at this time.

ANNOUNCEMENTS

Executive Director McAteer announced that the next TAC Meeting of the Tule Subbasin MOU Group was scheduled for Wednesday, June 19, 2019 at 2pm and would likely be held at the Southern California Edison Energy Education Center in Tulare. Additionally, the next Board Meeting of the ETGSA was scheduled for next Thursday, May 2, 2019 at 2pm at the City of Porterville.

MINUTES

## Approval of April 11, 2019 Stakeholder Committee Meeting Minutes

Member O'Sullivan moved for approval of the April 11, 2019 Stakeholder Committee Meeting Minutes Meeting. The motion was seconded by Member Castle. The committee unanimously approved the motion.

## ETGSA MEETINGS REVIEW

### Report on ETGSA Executive Committee Meeting of April 18, 2019

Executive Director McAteer provided a report on the ETGSA executive committee meeting of April 18, 2019. Attached hereto and incorporated by reference as Agenda Item #5.a is a copy of his report.

## TULE SUBBASIN COORDINATION

### Report on TAC Meeting of April 17, 2019

Executive Director McAteer provided a report on the Tule Subbasin MOU Group TAC Meeting held on April 17, 2019. Attached hereto and incorporated by reference as Agenda Item #6.a is a copy of his report. He noted that the majority of the meeting focused on a presentation made by Thomas Harder & Company (TH&Co) on their Friant-Kern Canal subsidence analysis and the preliminary draft results of that analysis. The Analysis is to be expanded and several additional sub-analyses are to be conducted, such as ramp downs of transitional pumping within the potential managed area.

The Committee asked to review the subsidence presentation. The Executive Director noted that it is posted on the Agency Website, and navigated to the presentation per the link provided in the Agenda Packet. The Executive Director reviewed with the committee the preliminary results analysis presentation provided by TH&Co, attached hereto and incorporated by reference as Agenda Item #6.b Exhibit A is a copy of the presentation.

Public comment was received from Bill Samarin,

Discussion ensued amongst the committee regarding the analysis and the assumptions used by TH&Co to drive the analysis.

Public comment was received from Bill Samarin and Julie Allen.

Additional discussion ensued amongst the Committee regarding ramp downs and management actions to be considered within the potential draft identified managed area.

Public comment was received from Bill Samarin and Terry Schuler.

Discussion amongst the Committee continued regarding the draft results provided in the presentation.

Public comment was received from Mike Reed, Terry Schuler, and Bill Samarin.

The Executive Director noted that the purpose of the analysis was to help better define the underlying causes of subsidence so as to identify an area where appropriately scoped projects and management actions could be considered to arrest subsidence to an acceptable level.

### GSP DRAFTING

#### Report on ETGSA GSP Drafting; may make a recommendation. Discuss and Consider New GSP Policy Matters; May Make a Recommendation

Executive Director McAteer provided a report on the ETGSA's GSP drafting. Attached hereto and incorporated by reference as Agenda Item #7.a is a copy of his report. Included in his report were Exhibit A (a copy of the draft Table of Contents for GSP Sections 1-3), Exhibit B (a copy of the draft Table of Contents for GSP Section 4), and Exhibit C (a copy of a presentation regarding the new GSP policy matters).

Public comment was received from Bill Samarin and Mike Reed.

The Executive Director began his presentation on new policy matters, which reviewed the concept of historical use. He then directed the Committee to an interactive model that allowed them to propose different transitional pumping and sustainable yield distribution scenarios and volumes.

Discussion ensued amongst the committee regarding different transitional pumping scenarios, the effect of making certain volumes available, and the M&I Pool.

Public comment was received from Mike Reed and Bill Samarin.

Additional discussion ensued amongst the Committee regarding the M&I Pool.

Public comment was received from Terry Schuler.

The Committee requested that the Executive Director send out the interactive spreadsheet to the committee members and other interested parties.

### NEXT MEETING DATE

#### Next Meeting (Stakeholder Committee) – Thursday, May 11, 2019 at Transit Multi-Purpose Center (15 E. Thurman Ave., Ste. D, Porterville); may make a recommendation

The next meeting of the Stakeholder Committee is scheduled for Thursday, May 11, 2019 at the Transit Multi Purpose Center at 2pm.

ADJOURNMENT

Since there was no further business to come before the Committee, Chairman Leider adjourned the meeting at approximately 4:10pm.

Respectfully submitted,

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Bryce G. McAteer, Secretary to the Board