

Executive Director McAteer provided the Committee with the minutes of the Joint Stakeholder and Executive Committees Meeting, held on May 23, 2019.

Don Castle moved for approval of the May 23, 2019 joint meeting minutes. The motion was seconded by Member Tom O'Sullivan and the Committee unanimously approved the motion.

STAKEHOLDER OUTREACH & COMMUNITY ENGAGEMENT

Report on ongoing outreach efforts and upcoming events

Executive Director McAteer provided the committee with a report on the ongoing outreach efforts and upcoming events, attached hereto and incorporated by reference as Agenda Item #5.a

Receive and discuss FWA Correspondence "Re: Notice of Requirement that Groundwater Sustainability Plan identify the Effects of Subsidence on the Friant-Kern Canal..." dated May 28, 2019

Executive Director McAteer provided the committee with a report on correspondence recently received from Friant Water Authority. Attached hereto and incorporated by reference as Agenda Item #5.b is a copy of his report and, as Exhibit A, a copy of the correspondence issued by Friant Water Authority to ETGSA.

Discussion ensued amongst the committee regarding the contents of the letter.

Public comment was received from Garrett Bush.

Discussion ensued amongst the Committee regarding the effect of subsidence along the canal and the current expectations from FWA and other canal contractors.

Public comment was received from Lucille Demetrey.

ETGSA MEETING REVIEW

Report on ETGSA Board Meeting of June 6, 2019

Executive Director McAteer provided the committee with a report on the ETGSA board meeting of June 6, 2019. Attached hereto and incorporated by reference as Agenda Item #6.a is a copy of his report.

Discussion ensued amongst the Committee regarding the initial limits on allowable transitional pumping.

TULE SUBBASIN COORDINATION

Report on Tule Subbasin Coordination and TH&Co Task Items; may make a recommendation

Executive Director McAteer gave a report on the Tule Subbasin and Coordination and TH&Co task items, attached hereto and incorporated by reference as Agenda Item #7.a. Included in his report were Exhibit A, a presentation describing future water budgets and the results of initial Future Projection Scenario Runs (FPSRs), and Exhibit B, a presentation describing the draft findings from TH&Co's subsidence analysis report.

Discussion ensued amongst the Committee regarding Lower Tule ID's Remote Evapotranspiration Project with Cal Poly ITRC, and how it compared to well meter reading.

**Member Mulholland arrived at the meeting.

Public comment was received from Julie Allen.

Discussion ensued by the Committee regarding the future projection scenario runs and the progressive ramp down analysis by TH&Co.

Public comment was received from Bill Wallace, Julie Allen, Mike Reed, and John Michael Domondon.

Discussion ensued amongst the Committee regarding land conservancy strategies, funding requirements, and opportunities for grant funding.

Public comment was received from Julie Allen, Mike Reed, and John Michael Domondon.

Discussion ensued amongst the Committee regarding how Australia transitioned towards sustainability, and what other projects and programs were included in their water reform.

Discussion ensued amongst the Committee regarding how to effectively mitigate subsidence, and whether TH&Co had experience on this matter. Additional discussion ensued regarding how the Chino Basin had handled subsidence.

Report on Inter-Basin & Regional Coordination

Executive Director McAteer gave a report on Inter-Basin and Regional Coordination, attached hereto and incorporated by reference as Agenda Item #7.b

GSP DRAFTING

Report on ETGSA GSP Drafting; may make a recommendation

Executive Director McAteer gave a report on the ETGSA GSP Drafting, attached hereto and incorporated by reference as Agenda Item #8.a. Included in his report was Exhibit A, a presentation describing the GSP Development and Adoption Process.

Discussion ensued amongst the Committee regarding the minimum 90 day public notice process and how late such a notice could be made. Additional discussion ensued regarding the development of the GSP, when its completion was to be expected, and hurdles resulting from Subbasin Coordination and technical work delays.

Public comment was received from Julie Allen.

Discussion ensued amongst the Committee Members regarding the timeline of the GSP and it's expected implementation date. Additional discussion ensued amongst the Committee Members regarding the water level of Success Lake and how recharge events in wet years like the current year might impact the Agency's ability to achieve sustainability.

Discussion ensued amongst the Committee Members regarding the implementation of recharge projects in the future. Additional discussion ensued amongst the Committee regarding conservation and reductions in groundwater pumping.

NEXT MEETING DATE

Next Meeting (Stakeholder Committee) – Thursday, July 11, 2019 at Transit Multi Purpose Center (15 E. Thurman Ave, Suite D, Porterville)

The next meeting of the Stakeholders Committee of the ETGSA Joint Powers Authority shall be a regular meeting, set for July 11, 2019.

ADJOURNMENT

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

Respectfully submitted,

Bryce G. McAteer, Secretary to the Board