



EASTERN TULE
GROUNDWATER
SUSTAINABILITY
AGENCY
JOINT POWERS
AUTHORITY

MINUTES OF THE MEETING OF THE EXECUTIVE COMMITTEE MEETING HELD JUNE 20, 2019

At approximately, 2:00 p.m. on June 20, 2019, at the City of Porterville Transit Multi-Purpose Room, Chairman Eric Borba, called to order the meeting of the Executive Committee Meeting of the Eastern Tule Groundwater Sustainability Agency Joint Powers Authority (“ETGSA”).

ROLL CALL

Members Present:	Eric Borba	Nick Keller
	John Michael Domondon	Steve Etchegaray
	Sean Geivet	Eric Limas
	Mike Reed	
	Glen Fowler	
Members Absent:	Denise England	Steve Dalke
Others Present:	Bryce McAteer	Charmin Costa
	Stacie Ann Silva	Garrett Busch
	Aubrey Mauritson	Bill Bennett
	Bill Samarin	John Konda
	Richard Garcia	Vanessa Yap

Chairman Borba called for public comment. No public comment was received.

ANNOUNCEMENTS

The Executive Board Meetings for July and August have been changed to July 2, 2019, and August 13, 2019, and the Technical Advisory Committee of the Tule Subbasin MOU Group is scheduled to meet on July 17, 2019.

MINUTES

Approval of May 23, 2019 Joint Stakeholder and Executive Committee Meeting Minutes

Committee Member John Domondon moved for approval of the May 23, 2019 Joint Stakeholder and Executive Committee meeting minutes. The motion was seconded by Committee Member Nick Keller and the Committee unanimously approved the motion.

STAKEHOLDER OUTREACH & COMMUNITY ENGAGEMENT

Report on ongoing outreach efforts and upcoming events

Executive Director McAteer provided a report to the Executive Committee regarding Ongoing ETGSA Stakeholder Outreach, which is attached hereto and incorporated by reference as Agenda Item #5a.

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.

ETGSA MEETING REVIEW

Report on ETGSA Board Meeting of June 6, 2019

Executive Director McAteer provided a report to the Executive Committee regarding the ETGSA Board Meeting of June 6, 2019, which is attached hereto and incorporated by reference as Agenda Item #6a.

Public comment was received from Bill Samarin.

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 amongst the Committee Members ensued regarding expected results and completion dates for TH&Co’s various tasks.

Public comment was received from Stacie Ann Silva and Bill Samarin, and again from Stacie Ann Silva.

Discussion amongst the Committee ensued regarding Delano Earlimart Irrigation District's groundwater levels, projected future declines, and whether DEID intended to recharge additional surface water within their jurisdiction.

Discussion amongst the Committee ensued regarding the future projection scenarios and the projects included in the scenarios.

Public comment was received from Stacie Ann Silva, Bill Samarin, and John Konda.

Discussion amongst the Committee ensued regarding the subsidence analyses along the Friant-Kern Canal, the impacts of transitional pumping, the equilibration of groundwater levels within the Tule Subbasin, and different target subsidence levels.

Report on Inter-Basin & Regional Coordination

Executive Director McAteer provided a report to the Executive Committee regarding Inter-Basin and other Regional Stakeholder Coordination, which is attached hereto and incorporated by reference as Agenda Item #7b.

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.

Public comment was received from Bill Samarin, John Konda, and Richard Garcia.

Discussion amongst the Committee ensued regarding public comment and public involvement during the minimum 90 day notice period, and whether it should be discussed to request an extension from DWR for the official submission date of the GSP.

Public comment was received from John Konda, Richard Garcia, Bill Samarin, and again from John Konda.

NEXT MEETING DATE

The next meeting of the Executive Committee of the ETGSA Joint Powers Authority shall be a regular meeting, set for July 18, 2019, 2:00 p.m.

ADJOURNMENT

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

Respectfully submitted,

Bryce G. McAteer, Secretary to the Committee