



## COMMITTEE REPORTS

### Receive Finance Committee Monthly Reports

Interim Executive Director Caudillo provided a report. Attached hereto and incorporated by reference as Agenda Item #6a is a copy of the Finance Committee Monthly report. The Finance Committee also met today.

### Receive Joint Executive and Stakeholder Committee Meeting Monthly Report

Interim Executive Director Caudillo provided a report. Attached hereto and incorporated by reference as Agenda Item #6b is a copy of the Joint Stakeholder and Executive Committee Monthly report.

## BILLS AND WARRANTS

### Review the Financial Statements; Consider Ratification of Bills Paid and Approval of Bills to be Paid. Materials Be Distributed on the Day of the Board Meeting.

Interim Executive Director Caudillo provided a report on current financial standing and accounts payable. The finance committee recommends payment of the accounts. Attached hereto and incorporated by reference as Agenda Item #7a is a copy of the financial statements.

Director Kisling moved and Director Reyes seconded to ratify the bills paid and approve bills to be paid. The board unanimously approved.

## TULE SUBBASIN AND REGIONAL REPORTS AND ITEMS

### Report on Tule Subbasin Coordination and TH&Co Task Items

Interim Executive Director Caudillo provide a report. Attached hereto and incorporated by reference as Agenda Item #8a is a copy of his report and a technical memorandum from Thomas Harder. Consulting Engineer De Groot provided a brief summary of the technical report.

Public comment was received from Don Castle, Marvin Hughes, and Geoff Vanden Heuvel.

### Presentation by Land IQ

Consulting Engineer De Groot introduced Joel Kimmelshue of Land IQ.

Mr. Kimmelshue provided a presentation. Attached hereto and incorporated by reference as Agenda Item #8b is a copy of his presentation.

Discussion ensued regarding Mr. Kimmelshue's presentation and specifically on variability.

Consulting Engineer De Groot commented on the evapotranspiration methodology.

Discussion ensued concerning the cost of Land IQ.

Discussion ensued regarding the time estimate for implementation.

Discussion ensued regarding data needs from individual growers.

Public comment was received from Geoff Vanden Heuvel.

Discussion ensued regarding accounting between surface and groundwater.

Discussion ensued regarding the “ground truthing” process.

Discussion ensued regarding consumptive use on fallowed ground.

### GROUNDWATER SUSTAINABILITY PLAN (GSP)

#### Staff Report on Draft GSP

Interim Executive Director Caudillo gave a presentation on the status of the draft GSP. Attached hereto and incorporated by reference as Agenda Item #9 is a copy of his report.

### CLOSED SESSION

#### CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

[Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2)]

Number of Potential Cases: One

The board of directors, while in closed session pursuant to Government Code Section 54956.9(d)(2), met with General Counsel Aubrey Mauritson regarding one potential item of anticipated litigation.

### CLOSED SESSION ITEMS

#### Report Action Taken in Closed Session Required by Government Code 54957.1

The board of directors came back into open session. Chairman Borba reported there was no reportable action from closed session.

### NEXT MEETING DATE

Next Meeting – Friday, January 17, 2020 at 2 p.m. at City of Porterville Council Chambers (291 N. Main Street, Porterville, CA)

The next meeting of the Board of Directors of the ETGSA Joint Powers Authority shall be a meeting, set for January 17, 2020, 2:00 p.m.

ADJOURNMENT

There being no further business before the Committee, Chairman Borba adjourned the meeting.

Respectfully submitted,

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Rogelio Caudillo, Interim Executive Director