



EASTERN TULE  
GROUNDWATER  
SUSTAINABILITY  
AGENCY  
JOINT POWERS  
AUTHORITY

## MINUTES OF THE STAKEHOLDER COMMITTEE HELD FEBRUARY 13, 2020

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At approximately, 2:00 p.m. on February 13, 2020, at the City of Porterville Transit Main Purpose Conference Room, Chairman Bill Bennett, called to order a meeting of the Stakeholder Committee of the Eastern Tule Groundwater Sustainability Agency Joint Powers Authority (“ETGSA”).

Executive Members Present:	Matt Watkins Tom O’Sullivan Julia Inestroza Bill Bennett	Don Castle Jason Guthrie
Executive Members Absent:	Jim Parsons John Konda Sopac Mulholland	Kathy Briano Matt Leider
Others Present:	Sean Geivet John M. Domondon Stacie Ann Silva	Susan Queen Garrett Busch Michael Knight

### PUBLIC COMMENT

Chairman Bennett announced public the comment period. Julia Allen provided public comment.

### ANNOUNCEMENTS

Interim Executive Director Caudillo advised that there were no announcements.

### MINUTES

Approve the October 17, 2019 Special Joint Meeting of the ETGSA Executive and Stakeholder Committee Minutes

Committee Chair Bennett moved for tabling of the October 17, 2019 Special Joint Meeting of the Executive and Stakeholder Committee minutes for the next meeting due to lack of quorum.

### STAKEHOLDER OUTREACH & COMMUNITY ENGAGEMENT

Report on Ongoing Outreach Efforts and Upcoming Events

Interim Executive Director Caudillo provided a report on the ongoing outreach efforts and upcoming events. Attached hereto and incorporated by reference as Agenda #5.a is a copy of his report.

### ETGSA MEETINGS REVIEW

#### Report on ETGSA Board Meetings

Interim Executive Director Caudillo referred the committee to Agenda Item #6.a, a report on the ETGSA Board Meetings. Attached hereto and incorporated by reference as Agenda Item #5a is a copy of the report.

### GROUNDWATER SUSTAINABILITY PLAN

#### Report GSP and Tule Subbasin Coordination Agreement

Interim Executive Director Caudillo provided a report on the GSP and Tule Subbasin Coordination Agreement. Attached hereto and incorporated by reference as Agenda Item #7.a is a copy of the report.

### POLICY ISSUES

#### Discussion Regarding Potential ETGSA Recharge Policy

Interim Executive Director Caudillo provided a report on the potential ETGSA recharge policy

Chair Bennett opened for discussion.

Discussion ensued regarding the process and development of rules and regulations.

Public comment was received from John M. Domondon.

Discussion continued regarding the work and previous discussions regarding potential GSA policy in the Committees.

Public comment was received from Sean Geivet.

Discussion ensued regarding consideration for historical use.

Public comment was received from Sean Geivet.

Discussion ensued regarding management zones.

Discussion ensued regarding on the development of banking and recharge policy for the white area.

Discussion ensued regarding water accounting and the process for adopting rules and regulations.

Public comment was received from Julia Allen.

Discussion ensued concerning the status of engagement of Land IQ.

Public comment was received from Sean Geivet.

#### NEXT MEETING DATE

Next Stakeholder Committee Meeting – Thursday, March 12, 2020 at Transit Multi-Purpose Center (15 E. Thurman Ave., Ste. D, Porterville)

The next meeting of the Stakeholder Committee is set for March 12, 2020, at 2:00 p.m.

#### ADJOURNMENT

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

Respectfully submitted,

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Chairman Bill Bennett