

Director Corkins moved to amend the bylaws to add alternate members to the Finance Committee as presented in the agenda packet. Director Holmes seconded and the Board unanimously approved.

Consider Development of a Banking and Recharge Policy (The Board May Provide Direction)

Interim Executive Director Caudillo provided a report on the development of a banking and recharge policy. Board previously directed discussion to ETGSA's committees. The members of the committees want to view an initial draft policy.

The Board directed legal counsel to begin preparation of a draft policy.

STAKEHOLDER OUTREACH AND COMMUNITY ENGAGEMENT

Report on Ongoing ETGSA Outreach Efforts

Interim Executive Director Caudillo provided a report on the ongoing outreach efforts and upcoming events. Attached hereto and incorporated by reference as Attachment Item #6a is a copy of the report.

COMMITTEE REPORTS

Receive Finance Committee Monthly Reports

Interim Executive Director Caudillo provided a report. Attached hereto and incorporated by reference as Agenda Item #7a is a copy of the Finance Committee Monthly report. The Finance Committee also met today.

Receive Executive and Stakeholder Committee Meeting Monthly Report

Interim Executive Director Caudillo provided a report. Attached hereto and incorporated by reference as Agenda Item #7b is a copy of the report.

BILLS AND WARRANTS

Review the Financial Statements; Consider Ratification of Bills Paid and Approval of Bills to be Paid and Approval of Expenditure Overage for Account Line 7404 (Tule Subbasin MOU Expense). (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 #8a is a copy of the financial statements.

Consulting Engineer De Groot provided a summary of the Tule Subbasin call for funds.

Director Kisling moved and Director Holmes 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 provided a report. Attached hereto and incorporated by reference as Agenda Item #9a is a copy of his report.

Discussion ensued regarding prospective budgeting based on TH&Co Task Items.

Report on Inter-Basin and Other Regional Stakeholder Coordination

Interim Executive Director Caudillo provided a report, including a summary of the San Joaquin Valley Blueprint Economic Impact Analysis. Attached hereto and incorporated by reference is Agenda Item #9b, a copy of the report, including the Economic Impact Analysis.

Report and Discussion on Friant Water Authority Preliminary Financial Impact Analysis of Transitional Groundwater Pumping Technical Memorandum

Interim Executive Director Caudillo provided a report. He advised that FWA has provided Tule Subbasin GSAs with a technical memorandum regarding future subsidence impacts. Attached hereto and incorporated by reference as Agenda Item #9c Exhibit A is a copy of the memorandum.

Doug DeFlicht of FWA provided a review of the memorandum.

Discussion ensued regarding pricing from ETGSA and the Subbasin, design of the canal, definition of the term “middle reach,” and issues related to the upper and lower reaches of the canal. Discussion ensued regarding prospective actions moving forward. Discussion ensued regarding the average annual delivery reduction.

Consulting Engineer De Groot provided comments on Mr. Harder’s report related to ETGSA’s contribution to subsidence on the canal and estimated overdraft.

Consider Approval of Land IQ Contract

Interim Executive Director Caudillo provided a report on the Land IQ Contract. Director Corkins moved and Director Leider seconded to approve the Land IQ Contract subject to legal review regarding limitation of liability and insurance policy limits. The Board unanimously approved.

Discussion ensued regarding the use of Cal Poly data moving forward.

Comment was received from Sean Geivet.

GROUNDWATER SUSTAINABILITY PLAN (GSP)

Staff Report on Draft GSP and Tule Subbasin Coordination Agreement

Interim Executive Director Caudillo gave a presentation on the status of the draft GSP and Tule Subbasin Coordination Agreement. Attached hereto and incorporated by reference as Agenda Item #10a 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.

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

[Government Code Section 54947]

Title: Interim Executive Director

The Board of Directors, while in closed session pursuant to Government Code Section 54947, met with General Counsel Aubrey Mauritson regarding public employee performance evaluation.

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.

PUBLIC EMPLOYMENT

Approval of Employment Agreement and Salary Adjustment

Chairman Borba referred the board to a draft Employment Agreement between ETGSA and Rogelio Caudillo. Attached hereto and incorporated by reference is a copy of the draft Agreement. Discussion regarding salary for the General Manager position ensued. Director Kisling moved to approve the contract as presented with a salary of \$75,000 per year. Director Leider seconded, and the Board approved unanimously.

NEXT MEETING DATE

Next Regular Meeting – Thursday, April 2, 2020 at 2 p.m. at City of Porterville Council Chambers (291 N. Main Street, Porterville, CA)

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

ADJOURNMENT

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

Respectfully submitted,

Rogelio Caudillo, Interim Executive Director