



EASTERN TULE  
GROUNDWATER  
SUSTAINABILITY  
AGENCY  
JOINT POWERS  
AUTHORITY

## MINUTES OF THE EXECUTIVE COMMITTEE HELD APRIL 16, 2020

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At approximately 2:00 p.m. on April 16, 2020, Chairman Borba called to order a meeting of the Board of Directors of the District. Consistent with Executive Order N-29-20 and social distancing directives, the meeting was conducted by teleconference only, with no physical location for the meeting.

Executive Members Present:      John M. Domondon                      Eric Limas  
   Steve Dalke                                      Michael Knight  
   Sean Geivet                                      Eric Borba  
   Steve Etchegaray  
   Nick Keller

Executive Members Absent:      Denise England  
   Glenn Fowler

Others Present:

### PUBLIC COMMENT

Chairman Borba announced public the comment period. No public comment was presented.

### ANNOUNCEMENTS

General Manager Caudillo announced that DWR has extended its public comment period on ETGSA's GSP to June 3, 2020.

### MINUTES

#### Approve the March 19, 2020 Meeting of the ETGSA Executive Committee Minutes

Committee member Keller moved for approval of the March 19, 2020 meeting of the Executive Committee minutes. The motion was seconded by Committee member Domondon and carried unanimously by way of the following roll call vote:

In Favor:

Committee member Domondon  
Committee member Dalke  
Committee member Limas  
Committee member Keller  
Committee member Knight

Opposed: None.

## TULE SUBBASIN AND REGIONAL REPORTS AND ITEMS

### Update on Friant Water Authority Preliminary Financial Impact Analysis of Transitional Groundwater Pumping Technical Memorandum

General Manager Caudillo gave an update on the Friant Water Authority Preliminary Financial Impact Analysis of Transitional Groundwater Pumping Technical Memorandum.

Johnny Amaral, FWA, also provided a report. The most recent version was presented at the last Executive Committee meeting. Mr. Amaral referred the committee to Table 6 of the memorandum. Discussions continued between FWA, ETGSA, and the ETWAG group.

Discussion ensued regarding construction plans for the Friant-Kern Canal capacity correction fix.

*\*Committee member Geivet and Etchegaray arrived at this time.*

## POLICY ISSUES

### Discussion Regarding ETGSA Groundwater Financial and Accounting System

General Manager Caudillo referred the board to the “cheat sheet” provided to facilitate discussion.

Committee member Etchegaray presented a redlined version of the “cheat sheet” document for discussion.

Discussion ensued regarding the ability to carry-over in five year rolling periods, compared to five-year blocks. There was also discussion of allocation methodologies for five-year blocks, as well as other potential allocation methodologies.

Discussion ensued regarding the requirements of the GSP, and the relationship to five-year blocks. Participants also considered allocation methodology of hybrid three-year block allocation and carry-over.

Members reviewed the topics of total precipitation, sustainable yield allocation, and transferability of those buckets. Discussion ensued regarding allocating all buckets similarly for the first three years. Discussion ensued regarding the current data utilized for sustainable yield, as well as the parameters on transfers of precipitation. Members also explored potential incentives to landowners to reach sustainability.

Discuss Groundwater Banking and Recharge Policy

General Counsel Mauritsen reported work continues on drafting an ETGSA banking and recharge policy.

NEXT MEETING DATE

Next Executive Committee Meeting – Thursday, May 21, 2020 at 2 pm

The next meeting of the Executive Committee is set for May 21, 2020, at 2:00 p.m.

ADJOURNMENT

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

Respectfully submitted,

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Chairman Eric Borba