



*EASTERN TULE  
GROUNDWATER  
SUSTAINABILITY  
AGENCY  
JOINT POWERS  
AUTHORITY*

## **MINUTES OF THE MEETING OF THE STAKEHOLDER COMMITTEE HELD JUNE 11, 2020**

---

At approximately 2:00 p.m. on June 11, 2020, Chairman Bennett called to order a meeting of the Stakeholder Committee of the Eastern Tule Groundwater Sustainability Agency. 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.

Stakeholder Members Present:	James Parsons	Bill Bennett
	Matt Watkins	Julia Inestroza
	Jason Guthrie	Sopac Mulholland
	Don Castle	Tom O'Sullivan
Stakeholder Members Absent:	Kathy Briano	John Konda
	Jim Parsons	

### ROLL CALL

Chairman Bennett called roll call as follows:

Chairman Bill Bennett  
Committee member Castle  
Committee member Guthrie  
Committee member Inestroza  
Committee member Mulholland  
Committee member O'Sullivan  
Committee member Parsons  
Committee member Watkins

### PUBLIC COMMENT

Chairman Bennett announced the public comment period.

Public comment was provided by Bill Samarin.

### ANNOUNCEMENTS

General Manager Caudillo announced that deadline to submit comments to DWR was June 3. Sixteen comments were received.

## MINUTES

### Approve the May 14, 2020 Meeting of the ETGSA Stakeholder Committee Minutes

Committee member O’Sullivan moved for approval of the minutes of the May 14, 2020 Meeting of the Stakeholder Committee, as amended. The motion was seconded by Committee member Watkins. The remaining committee members unanimously approved the motion by way of the following roll call vote:

In Favor:

Committee member Castle  
Committee member Guthrie  
Committee member Inestroza  
Committee member Mulholland  
Committee member O’Sullivan  
Committee member Watkins

Opposed: None.

## BOARD OF DIRECTORS REPORT

### Report on Status of “Landowner Groundwater Cheat Sheet” and ETGSA Recharge and Banking Policy

General Manager Caudillo gave a report on the status of the “Cheat Sheet”. At the board meeting on June 4, 2020, the board directed staff to develop a rules and regulations document.

## GROUNDWATER SUSTAINABILITY PLAN

### Review and Discussion of DWR Public Comments on GSP (Committee May Take Action to Make Recommendations to the Board of Directors)

General Manager Caudillo gave a report on comments received for the DWR comment period which ended on June 3. Attached hereto and incorporated by reference as Agenda Item #6a is a list of comments received. Mr. Caudillo discussed the process of review by DWR.

Garrett Busch provided public comment.

Discussion ensued regarding Wonderful's comment letter and the modeling on subsidence in the Tule Subbasin.

Committee member Mulholland provided comment regarding the letters submitted.

Discussion ensued.

Julie Allen provided comment.

Trelawnley Bullis provided comment.

Discussion ensued.

Bill Samarin provided comment.

Chair Bennett provided comment.

Consulting Engineer David DeGroot provided comment.

## POLICY ISSUES

### Review and Discussion of ETGSA FY2020-21 Draft Budget

General Manager Caudillo gave a report on the FY2020-21 draft budget. Attached hereto and incorporated by reference as Agenda Item #7a is a copy of the draft budget.

Committee member requested an opportunity to ask about the Landowner Cheat Sheet before concluding meeting. Chair Bennett brings back up Agenda Item #5.a for the opportunity to discuss.

## GROUNDWATER SUSTAINABILITY PLAN

### Review and Discussion of DWR Public Comments on GSP (Committee May Take Action to Make Recommendations to the Board of Directors)

Chair Bennett opens committee for discussion.

Committee Member Mulholland provided comment.

Committee member Castle asks Consulting Engineer David DeGroot about the "Precip" bucket on the Landowner Cheat Sheet.

DeGroot summarizes the formula used to calculate precip.

Chair Bennett asks for examples.

DeGroot provides some examples and mentions work on the "What-if" calculator for landowners.

Discussion ensues.

Committee Member Castle provides comment.

Discussion ensues.

Bill Samarin provided comment.

Discussion ensued.

NEXT MEETING DATE

The next Stakeholder Committee Meeting will be on Thursday, July 9, 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,

---

Chairman Bill Bennett