



EASTERN TULE  
GROUNDWATER  
SUSTAINABILITY  
AGENCY  
JOINT POWERS  
AUTHORITY

## MINUTES OF THE OF THE BOARD OF DIRECTORS MEETING HELD NOVEMBER 7, 2019

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At approximately, 2:00 p.m. on November 7, 2019, at the City of Porterville, Council Chambers, Chairman Eric Borba, called to order the meeting of the Board of Directors of the Eastern Tule Groundwater Sustainability Agency Joint Powers Authority (“ETGSA”).

Members Present: John Corkins  
Geoffrey Galloway  
Dennis Townsend  
Matthew Leider  
Curt Holmes

Eric Borba  
Michael Knight (alternate)  
Dyson Schneider  
Steve Kisling

Members Absent: Monte Reyes

Others Present: Rogelio Caudillo  
Aubrey Mauritson  
Val Guzman  
Don Castle  
Trelawney Bullis  
David Payne  
John M. Domondon

Stacie Ann Silva  
Alan Becker  
Brad Samuelson  
Michael Roberts  
John Matthisen  
Bill Samarin

### PUBLIC COMMENT

Chairman Eric Borba announced the public comment period. Bill Samarin presented public comment.

### ANNOUNCEMENTS

Interim Executive Director Caudillo announced that a workshop will be held next week at Porterville College on November 13, 2019 at 5:00 p.m. Mr. Caudillo also announced that ETGSA now has its own office number.

### MINUTES

#### Approval of October 3, 2019 Special Meetings of the Board Minutes

Director Corkins moved for approval of the October 3, 2019 special board meeting minutes. The motion was seconded by Director Leider, and unanimously approved.

## STAKEHOLDER OUTREACH AND COMMUNITY ENGAGEMENT

### Report on Ongoing ETGSA Outreach Efforts

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

## 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 Holmes seconded to ratify the bills paid and approve bills to be paid. The board unanimously approved.

### Update on Fiscal Year 2019 Audit with Cuttone & Mastro

Interim Executive Director Caudillo provided an update on the Fiscal Year 2019 audit with Cuttone & Mastro. Attached hereto and incorporated by reference as Agenda Item #7b is a copy of the Auditor's Report.

## 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.

Report on Inter-Basin and Other Regional Stakeholder Coordination

Interim Executive Director Caudillo provide a report. Attached hereto and incorporated by reference as Agenda Item #8b is a copy of his report.

GROUNDWATER SUSTAINABILITY PLAN (GSP)

Status on Draft GSP Public Comment Period and Update on Future Workshops

Interim Executive Director Caudillo gave a presentation on the status of the draft GSP public comment period and update on future workshops. The public hearing will be held on December 16, 2019. The draft GSP is available for public comment.

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: Three

The board of directors, while in closed session pursuant to Government Code Section 54956.9(d)(2), met with General Counsel Aubrey Mauritsen regarding three potential items 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 Regular Meeting – Thursday, December 5, 2019 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 regular meeting, set for December 5, 2019, 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