



EASTERN TULE  
GROUNDWATER  
SUSTAINABILITY  
AGENCY  
JOINT POWERS  
AUTHORITY

**MINUTES OF THE  
BOARD OF DIRECTORS SPECIAL  
MEETING HELD NOVEMBER 13, 2020**

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At approximately 2:00 p.m. on November 13, 2020, Chairman Eric Borba called to order the special meeting of the Board of Directors of the Eastern Tule Groundwater Sustainability Agency Joint Powers Authority (“ETGSA”). 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.

Members Present:      Eric Borba                                      Dyson Schneider  
                                 Steve Kisling                                      John Corkins  
                                 Matthew Leider                                      Monte Reyes  
                                 Curt Holmes                                      Geoffrey Galloway

Members Absent:      Dennis Townsend

Others Present:      Aubrey Mauritson                                      Rogelio Caudillo

**ROLL CALL**

Director Corkins  
Director Schneider  
Director Leider  
Director Holmes  
Director Reyes  
Director Kisling  
Chairman Borba

**PUBLIC COMMENT**

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

**ANNOUNCEMENTS**

General Manager Caudillo had no announcements.

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

Claimant: Friant Water Authority

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.

CLOSED SESSION ITEMS

Report Action Taken in Closed Session Required by Government Code 54957.1

Chairman Borba reported there was no reportable action from closed session.

NEXT MEETING DATE

Next Regular Meeting- Thursday December 3, 2020 at 2:00 p.m.

The next regular meeting of the Board of Directors of the ETGSA Joint Powers Authority shall be held on December 3, 2020, 2:00 p.m.

ADJOURNMENT

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

Respectfully submitted,

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Rogelio Caudillo, General Manager