



*EASTERN TULE  
GROUNDWATER  
SUSTAINABILITY  
AGENCY  
JOINT POWERS  
AUTHORITY*

## **MINUTES OF THE SPECIAL MEETING OF THE STAKEHOLDER COMMITTEE HELD JANUARY 14, 2021**

At approximately 2:00 p.m. on January 14, 2021, Chairman Bill 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:      Bill Bennett                      Julie Inestroza  
   Matt Watkins                      Tom O’Sullivan  
   Jason Guthrie                      Don Castle  
   James Parsons

Stakeholder Members Absent:      Kathy Briano                      Sopac Mulholland

### ROLL CALL

Chairman Bennett called roll call as follows:

Committee member Watkins  
Committee member O’Sullivan  
Committee member Inestroza  
Committee member Castle  
Chairman Bennett  
Committee member Parsons

### PUBLIC COMMENT

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

### ANNOUNCEMENTS

General Manager Caudillo referred the public to the ETGSA’s website and the steps needed to sign up for the Basin Safe groundwater account.

## MINUTES

### Approve the October 22, 2020 Special Meeting of the ETGSA Stakeholder Committee Minutes

Committee member O’Sullivan moved to approve the minutes of the October 22, 2020 Special Meeting of the ETGSA Stakeholder Committee. The motion was seconded by Committee member Castle, and unanimously approved the motion by way of the following roll call vote:

#### In Favor:

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

Opposed: None

## POLICY ISSUES

### Report and update on ETGSA Meetings

General Manager Caudillo reported on recent ETGSA meetings. Attached hereto and incorporated by reference as Agenda Item #5a is a copy of his report.

### Report from 4Creeks on ETGSA Accounting and Invoicing

Consulting Engineer De Groot provided a review of the roll out of Accounting and Invoicing. He explained that the term “invoicing” relates to the monetary amounts that will be owed to the ETGSA. The term “accounting” is referring to the water quantities that will be allocated to each landowner.

Discussion ensued regarding the online accounting program, updates to the “cheat sheet”, the groundwater extraction fee, community management areas, the various colors of surface water and groundwater within the ETGSA.

## NEXT MEETING DATE

The next regular Stakeholder Committee Meeting will be on Thursday, February 11, 2021 at 2:00 p.m.

## ADJOURNMENT

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

Respectfully submitted,

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Chairman Bill Bennett