



EASTERN TULE
GROUNDWATER
SUSTAINABILITY
AGENCY
JOINT POWERS
AUTHORITY

MINUTES OF THE MEETING STAKEHOLDER COMMITTEE HELD JUNE 14, 2018

At 2:04 p.m. on June 14, 2018, at the Coleman Conference Room (City of Porterville), Chairman Matt Leider, called to order a meeting of the Stakeholder Committee of the Eastern Tule Groundwater Sustainability Agency Joint Powers Authority (“ETGSA”).

Stakeholder Members Present:	Tom O’Sullivan Matthew Watkins Jason Guthrie Ben Magana	Don Castle Bill Bennet Matthew Leider
Stakeholder Members Absent:	Sopac Mulholland Jim Parsons Julie Inestroza	Kathy Briano John Konda
Others Present:	Aubrey Mauritsen Olga Samarin Ryan Jensen Mike McKenzie Bill Wallace Greg Woodard	Will Samarin Tamara Kelly Michael Reed Greg Woodard Terry Schuler

Roll Call

Seven members of the Stakeholder Committee were present and five members were absent.

PUBLIC COMMENT

Chairman Leider announced the public comment period. No comment was received.

OLD BUSINESS

Approval of Stakeholder Committee Minutes for May 10, 2018 Meeting

Chairman Leider announced the Stakeholder Committee minutes before the Committee for consideration. Member Bennet moved for approval of the May 10, 2018 Stakeholder Committee minutes. The motion was seconded by Member Watkins and the Committee unanimously approved.

Policy Issues – Report, review, and discuss ETGSA Policy Points:

Comment was received from committee members and the public on the ETGSA Policy Points. Discussion was had regarding the creation of management areas for hard rock wells. Discussion amongst the Committee ensued. Member O’Sullivan recommended that further discussion regarding the Policy Points be put on hold until the new Executive Director came onboard in Mid-July

Executive Director - Update

It was announced that a new Executive Director, Bryce McAteer, had been chosen and his employment approved by the Board.

Tule Subbasin TAC - Update

Interim Executive Director Geivet gave a report on the meeting of the Tule Subbasin Technical Advisory Committee.

NEW BUSINESS

An announcement was made that the July Meeting of the Stakeholder Committee would be canceled.

ADJOURNMENT

Since there was no further business to come before the Committee, Chairman Leider adjourned the Meeting.

Respectfully submitted,

Bryce G. McAteer, Executive Director