

MINUTES

Approval of January 3, 2019 Board Meeting Minutes

Director Corkins moved for approval of the January 3, 2019 board meeting minutes. The motion was seconded by Director Kisling. The board unanimously approved the motion.

ADMINISTRATION

Consider Appointment of Vice Chair to Executive Committee

Executive Director McAteer reported to the board that the current position of Vice Chair for the Executive Committee is vacant. Discussion amongst the board ensued regarding whether to make an appointment. No action was taken.

Consider Directing Executive Director to Formally Request that the ETGSA Join the Advisory Group of the Tule River Basin IRWMP Group and Appointing Executive Director as ETGSA's Representative to the Advisory Group of the IRWMP Group

Executive Director McAteer provided a report describing the Tule Subbasin IRWMP Group and the opportunity for ETGSA to join and collaborate as a member of their Advisory Group. Attached hereto and incorporated by reference as Attachment Item 5b is a copy of his report.

*Supervisor Townsend arrived at this time.

Director Corkins moved to request that the ETGSA join the Advisory Group of the IRWMP and to appoint the Executive Director of the ETGSA as representative to the advisory group. Director Leider seconded and the board unanimously approved the motion.

Discuss Potential Boundary Modifications Amongst Tule Subbasin GSAs

Executive Director McAteer provided a report regarding potential boundary modifications between ETGSA and other neighboring GSAs. Attached hereto and incorporated by reference as Attachment Item 5c is a copy of the report, including a Technical Memorandum on the Richgrove CSD water supply project as Agenda Item #5.c Exhibit A, a draft Memorandum on the GSA Boundary Change Process as Agenda Item #5.c Exhibit B, and the Current Proposed DEIDGSA/ETGSA Boundary Adjustment as Agenda Item #5.c Exhibit C.

Discussion ensued amongst the board regarding the process of GSA boundary modifications and basin boundary modifications.

Executive Director McAteer reported DWR has indicated minor GSA boundary changes have occurred. There is no formal process for insignificant changes but it can be accomplished. DWR is currently not entertaining basin boundary modifications. The Executive Director noted that no action was requested today, but that he would keep the board informed as things developed.

Public comment was received from Dale Brogan.

Correspondence: Drinking Water Policy Recommendations from SHE and CWC

Executive Director McAteer reported that the ETGSA had received a series of Policy Recommendations from Self-Help Enterprises and Community Water Center related to the ETGSA's policy points. Attached hereto and incorporated by reference as Attachment Item #5.d Exhibit A is a copy of the policy recommendations.

Public comment received from Ryan Jensen.

STAKEHOLDER OUTREACH AND COMMUNITY ENGAGEMENT

Report on Ongoing Outreach Efforts and Upcoming Events

Executive Director McAteer provided a report on ETGSA's ongoing outreach efforts and upcoming events. Attached hereto and incorporated by reference as Attachment Item 6.a is a copy of his report.

COMMITTEE REPORTS

Receive and Discuss Finance Committee Monthly Report

Executive Director McAteer reported on the recently held meetings of the Finance Committee. Attached hereto and incorporated by reference as Agenda Item 7.a are his reports on their meetings.

Receive and Discuss Stakeholder Committee Monthly Reports

Executive Director McAteer reported on the Stakeholder Committee meeting held on January 10, 2019. Attached hereto and incorporated by reference as Agenda Item #7b is his report of the meeting.

Receive and Discuss Executive Committee Monthly Reports

Executive Director McAteer reported on the Executive Committee meeting held on January 17, 2019. Attached hereto and incorporated by reference as Agenda Item #7c is a copy of his report.

BILLS AND WARRANTS

Review Financial Statements

Executive Director McAteer provided a report on current financial standing. Attached hereto and incorporated by reference as Agenda Items #8a and #8b, is a copy of the financial reports.

Consulting Engineer David DeGroot reported on the Tule Subbasin call for funds.

Consider Ratification of Bills Paid, Approval of Bills to be Paid, and Approval of Expenditure Overage for Account Line 7400 (Coordination Agreement) in an Amount Not to Exceed \$4,779.79

Executive Director McAteer provided a report on the accounts payable and discussed the expenditure overage related to Coordination Agreement expenses. Attached hereto and incorporated by reference as Agenda Items #8a and #8b, is a copy of the financial reports.

Director Corkins moved and Director Holmes seconded to ratify the bills paid, approve the bills to be paid, and approve an expenditure overage in an amount not to exceed \$4779.79 for Account Line 7400. The board unanimously approved the motion.

Consider Approval for Third Quarterly Call for Funds

Executive Director McAteer discussed the need for a Third Quarterly Call for Funds. Attached hereto and incorporated by reference is Agenda Items #8c Exhibit A, is a copy of the membership contributions for the Third Quarterly Call for Funds.

Director Corkins moved and Director Kisling seconded to approve the call for funds.

TULE SUBBASIN AND REGIONAL REPORTS AND ITEMS

Report on Tule Subbasin Coordination and TH&Co Tule Subbasin Task Items

Executive Director McAteer provided a report on the Tule Subbasin Coordination and TH&Co Tule Subbasin Task Items. Attached hereto and incorporated by reference as Agenda Item #9a is a copy of his report and as Agenda Item #9a Exhibit A a presentation describing a timeline and next steps for coordination amongst the Tule Subbasin GSAs.

Report on Tule Subbasin TAC Meeting of January 16, 2019

Executive Director McAteer provided a report on the Tule Subbasin TAC Meeting of January 19, 2019. Attached hereto and incorporated by reference as Agenda Item #9b is a copy of his report. Additionally, attached hereto and incorporated by reference as Agenda Item #9.b Exhibit A is a copy of the TAC Agenda, as Agenda Item #9.b. Exhibit B a copy of the Tule Subbasin GSA GSP Completion Schedule, and as Agenda Item #9.c an abridged version of TH& Co's Updated Groundwater Flow Model Results.

Discussion amongst the board ensued regarding the need to see the next studies and to receive results from Harder. Additional discussion ensued regarding the subsidence analysis. Executive Director McAteer discussed two general forms of subsidence, elastic and inelastic.

Report on Inter-Basin and Other Regional Stakeholder Coordination

Executive Director McAteer provided a verbal report on inter-basin and other regional stakeholder coordination. Staff has been working to attend FWA meetings to see its direction on subsidence. Kern Groundwater Authority has reached out to the Tule Subbasin and plans to seek future meetings. Staff has also met with the County of Tulare to discuss land use planning. USGS has contacted staff to host an open house to educate stakeholders on the extensometer.

GSP DRAFTING

Report on Progress of ETGSA GSP Drafting

Executive Director McAteer referred the board to Agenda Item #10a, attached hereto and incorporated by reference, a copy of Staff's report on the progress of GSP development.

Review Status and Progress on GSP Policy Matters

Executive Director McAteer provided a report on the progress of discussing various GSP policy matters with the Agency's committees. Attached hereto and incorporated by reference as Agenda Item #10b is a copy of his report.

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

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

The board of directors returned to open session. Executive Director McAteer reported there was no reportable action from closed session.

NEXT MEETING DATE

Next Regular Meeting- Thursday, March 7, 2019 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 March 7, 2019, 2:00 p.m.

ADJOURNMENT

Since there was no further business to come before the Committee, Chairman Borba adjourned the meeting.

Respectfully submitted,

Bryce McAteer, Executive Director