



EASTERN TULE
GROUNDWATER
SUSTAINABILITY
AGENCY
JOINT POWERS
AUTHORITY

MINUTES OF THE MEETING OF THE EXECUTIVE COMMITTEE HELD APRIL 18, 2019

At approximately, 2:00 p.m. on April 18, 2019, at the City of Porterville Transit Multi- Purpose Center, Chairman Eric Borba, called to order a meeting of the Executive Committee of the Eastern Tule Groundwater Sustainability Agency Joint Powers Authority (“ETGSA”).

Members Present: Mike Reed Steve Etchegaray
Sean Geivet John M. Domondon
Eric Borba Steve Dalke
Eric Limas Denise England
Mike Reed

Members Absent: None

Others Present: Bryce McAteer David Payne
Don Castle Bill Bennett
Stacie Ann Silva Matt Feaver
Garrett Busch Michael Knight
Bill Wallace Evelyn Stewart
Bill Samarin

PUBLIC COMMENT

Chairman Eric Borba announced the public comment period. No public comment was received.

ANNOUNCEMENTS

Executive Director McAteer announced there will be a special meeting of the Stakeholder Committee next Thursday, April 25, 2019.

MINUTES

Approval of the April 2, 2019 Executive Committee Special Meeting Minutes

Committee member Geivet moved for approval of the April 2, 2019 special meeting minutes. The motion was seconded by Committee member Dalke and the committee unanimously approved the motion.

STAKEHOLDER OUTREACH & COMMUNITY ENGAGEMENT

Report on Ongoing Outreach Efforts and Upcoming Events

Executive Director McAteer provided a report on the ongoing outreach efforts and upcoming events. Attached hereto and incorporated by reference as Agenda #5a is a copy of his report.

ETGSA MEETINGS REVIEW

Report on ETGSA Board Meeting of April 4, 2019

Executive Director McAteer provided a report on the April 4, 2019, board meeting. Attached hereto and incorporated by reference as Agenda #6a is a copy of his report.

Report on ETGSA Stakeholder Committee Meeting of April 11, 2019

Executive Director McAteer provided a report on the April 11, 2019, Stakeholder meeting. Attached hereto and incorporated by reference as Agenda #6b is a copy of his report.

Discussion amongst the committee ensued regarding amendment of the bylaws.

TULE SUBBASIN COORDINATION

Report on Tule Subbasin Coordination and TH&Co Task Items

Executive Director McAteer provided a report on the Tule Subbasin Coordination and TH&Co task items. Attached hereto and incorporated by reference as Agenda Item #7a is a copy of his report. Included in his report was Exhibit A, an updated Tule Subbasin Coordination Timeline and TH&Co Task Item Flow Chart presentation, which is attached hereto and incorporated by reference.

Discussion ensued regarding waiting on further recommendations until Thomas Harder's results are presented.

**Committee member Etchegaray arrived at this time.*

Discussion ensued regarding the results of Harder's model runs and subsidence analyses. Executive Director McAteer reported that preliminary draft results from Harder's Friant-Kern Canal subsidence analysis seem to indicate that, if current conditions and groundwater extractions remained the same, up to 9 feet of subsidence was expected by 2040 near the Friant-Kern Canal.

Executive Director McAteer continued with his PowerPoint presentation.

Report on Inter-Basin & Regional Coordination

Executive Director McAteer provided a report on the Inter-Basin & Regional Coordination. Attached hereto and incorporated by reference as Agenda Item #7b is a copy of his report.

Discussion ensued regarding the South San Joaquin Valley League of California Cities interest in the San Joaquin Valley Blueprint.

GSP DRAFTING

Report on ETGSA GSP Drafting; May Make a Recommendation

Executive Director McAteer provided a report on the GSP drafting. Attached hereto and incorporated by reference as Agenda #8a is a copy of his report. Included in his report were Exhibit A, the Table of Contents for the Draft GSP Sections 1-3, and Exhibit B, the Table of Contents for the Draft GSP Section 4, both of which are attached hereto and incorporated by reference.

**Committee member Denise England arrived at this time.*

Discuss and Consider New GSP Policy Matters; May Make a Recommendation

Executive Director McAteer provided a report on new policy matters for discussion and possible consideration. Attached hereto and incorporated by reference as Agenda Item #8b is a copy of his report. Additionally, Executive Director McAteer included and provided a presentation during his report, which is attached hereto and incorporated by reference as Exhibit A.

Discussion ensued amongst the Committee regarding whether reporting the price of a private transaction is mandatory for a public agency, and whether the GSA might be obligated to require that private transferors and transferees report such prices paid.

Public comment was received from Bill Samarin, Garrett Bush and Don Castle.

Executive Director McAteer continued with his presentation.

Discussion ensued regarding the “pooling” model presented.

Public comment was received from Don Castle, Bill Wallace, and Stacie Ann Silva.

Discussion ensued regarding the M&I pool, current status and growth issues related to developments. Executive Director McAteer reviewed a spreadsheet model with the Committee that calculated different allocation approaches.

The committee took no action to change any previous recommendations.

NEXT MEETING DATE

Next Regular Meeting – Thursday, May 16, 2019 at Transit Multi-Purpose Center (15 E. Thurman Ave., Ste. D, Porterville)

The next meeting of the Executive Committee is set for May 16, 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