

ADMINISTRATION

Consider Appointment of Agency Officers (Chair, Vice Chair, and Secretary)

Interim Executive Director Caudillo provided a report on the appointment of agency officers. The current slate of officers is as follows: Eric Borba as Chair, Steve Kisling as Vice Chair, and Rogelio Caudillo as secretary.

Director Corkins moved to keep the same slate of agency officers for 2020. Director Schneider seconded and the Board unanimously approved.

Consider Appointment of Committee Chairs and Vice Chairs

Interim Executive Director Caudillo provided a report on the appointment of committee chairs and vice chairs. The current slate of Committee Chairs and Vice Chairs as provided in the agenda packet is as follows:

Stakeholder Committee

Chair: Bill Bennett

Vice-Chair: Matthew Leider

Executive Committee

Chair: Eric Borba

Vice-Chair: None

Finance Committee

Chair: Steve Kisling

Vice-Chair: None

Director Corkins moved to keep the same slate for all committee chairs. Director Schneider seconded and the Board unanimously approved.

Consider Development of a Banking and Recharge Policy. (The Board May Provide Direction to Staff to Begin Development of a Banking and Recharge Policy.)

Interim Executive Director Caudillo provided a report on the development of a banking and recharge policy.

Discussion ensued amongst the Board.

Consulting Engineer David De Groot provided report on how this type of policy may relate to the Data Management System.

Comment was provided by Sean Geivet.

Further discussion ensued amongst the Board.

The Board directed that this item be forwarded to the stakeholder and executive committees for review and discussion.

STAKEHOLDER OUTREACH AND COMMUNITY ENGAGEMENT

Report on Ongoing ETGSA Outreach Efforts

Interim Executive Director Caudillo provided a report on the ongoing outreach efforts and upcoming events. Attached hereto and incorporated by reference as Attachment Item #6a is a copy of the report.

COMMITTEE REPORTS

Receive Finance Committee Monthly Reports

Interim Executive Director Caudillo provided a report. Attached hereto and incorporated by reference as Agenda Item #7a is a copy of the Finance Committee Monthly report. The Finance Committee also met today.

Director Kisling announced he would like legal counsel explore the prospect of adding an alternate to the committee as the committee is having difficulties obtaining a quorum.

Receive Joint Executive and Stakeholder Committee Meeting Monthly Report

Interim Executive Director Caudillo reported that neither committee has met since the last Board meeting.

BILLS AND WARRANTS

Review the Financial Statements; Consider Ratification of Bills Paid and Approval of Bills to be Paid. (Materials Be Distributed on the Day of the Board Meeting.)

Interim Executive Director Caudillo provided a report on current financial standing and accounts payable. The finance committee recommends payment of the accounts. Attached hereto and incorporated by reference as Agenda Item #8a is a copy of the financial statements.

Director Schneider moved and Director Corkins seconded to ratify the bills paid and approve bills to be paid. The Board unanimously approved.

TULE SUBBASIN AND REGIONAL REPORTS AND ITEMS

Report on Tule Subbasin Coordination and TH&Co Task Items

Interim Executive Director Caudillo provided a report. Attached hereto and incorporated by reference as Agenda Item #9a is a copy of his report.

Report on Inter-Basin and Other Regional Stakeholder Coordination

Interim Executive Director Caudillo provided a report. Attached hereto and incorporated by reference is Agenda Item #9b, a copy of the report.

Consider Approval of Land IQ Contract

Interim Executive Director Caudillo advised that he has not yet received a contract from Land IQ.

GROUNDWATER SUSTAINABILITY PLAN (GSP)

Staff Report on Draft GSP and Tule Subbasin Coordination Agreement

Interim Executive Director Caudillo gave a presentation on the status of the draft GSP and Tule Subbasin Coordination Agreement. Attached hereto and incorporated by reference as Agenda Item #10a 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.

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

[Government Code Section 54947]

Title: Interim Executive Director

The Board of Directors, while in closed session pursuant to Government Code Section 54947, met with General Counsel Aubrey Mauritson regarding public employee performance evaluation.

CLOSED SESSION ITEMS

Report Action Taken in Closed Session Required by Government Code 54957.1

The Board of Directors came back into open session. Chairman Borba reported there was no reportable action from closed session.

NEXT MEETING DATE

Next Regular Meeting – Thursday, March 5, 2020 at 2 p.m. at City of Porterville Council Chambers (291 N. Main Street, Porterville, CA)

The next regular meeting of the Board of Directors of the ETGSA Joint Powers Authority shall be a meeting, set for March 5, 2020, 2:00 p.m.

ADJOURNMENT

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

Respectfully submitted,

Rogelio Caudillo, Interim Executive Director