



EASTERN TULE  
GROUNDWATER  
SUSTAINABILITY  
AGENCY  
JOINT POWERS  
AUTHORITY

## MINUTES OF THE BOARD OF DIRECTORS MEETING HELD JULY 2, 2020

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At approximately, 2:00 p.m. on July 2, 2020, Chairman Eric Borba, called to order the meeting of the Board of Directors of the Eastern Tule Groundwater Sustainability Agency Joint Powers Authority (“ETGSA”). 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.

### ROLL CALL

Members Present:     John Corkins                             Eric Borba  
                                 Steve Kisling                             Geoffrey Galloway  
                                 Monte Reyes                             Dennis Townsend  
                                 Dyson Schneider                         Eric Limas  
                                 Steve Dalke

Members Absent:     Matthew Leider                             Curt Holmes

### ROLL CALL:

Director Corkins  
Director Dyson  
Director Limas  
Director Galloway  
Director Reyes  
Director Townsend  
Director Kisling  
Chairman Borba

### PUBLIC COMMENT

Chairman Eric Borba announced the public comment period. Bill Samarin provided public comment.

### ANNOUNCEMENTS

General Manager Caudillo announced that, as of July 19, 2020, a passcode and waiting room will be required on Zoom in connection with ETGSA meetings.

## MINUTES

### Approval of Minutes of the June 4, 2020 Board Meeting

Director Corkins moved for approval of the minutes of the June 4, 2020 board meeting. The motion was seconded by Director Kisling, and approved by way of the following roll call vote:

#### In Favor:

Director Corkins  
Director Galloway  
Director Dalke  
Director Limas  
Director Reyes  
Director Townsend  
Director Kisling  
Chairman Borba

Opposed: None

Abstain: Director Dyson

## STAKEHOLDER OUTREACH AND COMMUNITY ENGAGEMENT

### Report on Ongoing ETGSA Outreach Efforts

General Manager 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

General Manager Caudillo provided a report. Attached hereto and incorporated by reference as Agenda Item #7a is a copy of the Finance Committee Monthly Report. General Manager Caudillo advised that the Finance Committee also met today.

### Receive Executive and Stakeholder Committee Meeting Monthly Report

General Manager Caudillo provided a report. Attached hereto and incorporated by reference as Agenda Item #7b is a copy of the report.

## BILLS AND WARRANTS

### Review the Financial Statements; Consider Ratification of Bills Paid and Approval of Bills to be Paid.

General Manager 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. The finance committee has recommended approval.

Discussion ensued regarding the Tule Subbasin assessment. Consulting Engineer De Groot provided a report on the Tule Subbasin assessment.

Director Corkins moved and Director Kisling seconded to ratify the bills paid and approve bills to be paid. The Board unanimously approved by way of the following roll call vote:

#### In Favor:

Director Corkins  
Director Dyson  
Director Galloway  
Director Dalke  
Director Limas  
Director Reyes  
Director Townsend  
Director Kisling  
Chairman Borba

Opposed: None

### Consider Approval of ETGSA FY2020-21 Budget

General Manager Caudillo provided a report on the ETGSA FY2020-21 Budget. Attached hereto and incorporated by reference is Agenda Item #7b, is a copy of the budget.

Director Kisling moved and Director Corkins seconded to approve the ETGSA FY2020-21 Budget. The Board unanimously approved by way of the following roll call vote:

#### In Favor:

Director Corkins  
Director Dyson  
Director Galloway  
Director Dalke  
Director Limas  
Director Reyes  
Director Townsend

Director Kisling  
Chairman Borba

Opposed: None.

Consider Approval of Tulare County FY20-21 Budget Form and Approval of Agency Authorized Signatories for Disbursement of Funds

General Manager Caudillo provided a report on the Tulare County FY20-21 Budget Form and Agency Authorized Signatories for Disbursement of Funds. It is recommended that the chair of the board, and all members of the finance committee be authorized signatories. Attached hereto and incorporated by reference is Agenda Item #7c, is a copy of the correspondence and Budget Form received from the County.

Director Corkins moved and Director Dyson seconded to approve completion the Tulare County FY20-21 Budget Form and Agency Authorized Signatories for Disbursement of Funds. The Board unanimously approved by way of the following roll call vote:

In Favor:

Director Corkins  
Director Dyson  
Director Galloway  
Director Dalke  
Director Limas  
Director Reyes  
Director Townsend  
Director Kisling  
Chairman Borba

Opposed: None.

Consider Approval of 1<sup>st</sup> Quarterly Call for Funds

General Manager Caudillo provided a report on the First Quarterly Call for Funds. Attached hereto and incorporated by reference is Agenda Item #7d, is a copy of the First Quarterly Call for Funds.

Director Corkins moved and Director Kisling seconded to approve the First Quarterly Call for Funds. The Board unanimously approved by way of the following roll call vote:

In Favor:

Director Corkins  
Director Dyson  
Director Galloway  
Director Dalke  
Director Limas

Director Reyes  
Director Townsend  
Director Kisling  
Chairman Borba

Opposed: None.

TULE SUBBASIN AND REGIONAL REPORTS AND ITEMS

Report on Tule Subbasin Coordination and TH&Co Task Items

General Manager Caudillo provided a report. Attached hereto and incorporated by reference as Agenda Item #8a is a copy of his report. Included in the Agenda packet is a draft report from Thomas Harder on a potential Land Subsidence Management Plan. Staff will circulate the Plan to the committees.

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

Claimant: Friant Water Authority

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.

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CLOSED SESSION ITEMS

Report Action Taken in Closed Session Required by Government Code 54957.1

Chairman Borba reported there was no reportable action from closed session. General Manager Caudillo reported he will email the report to the interested party list.

NEXT MEETING DATE

Next Regular Meeting – Thursday, August 6, 2020 at 2 p.m.

The next regular meeting of the Board of Directors of the ETGSA Joint Powers Authority shall be a meeting, set for August 6, 2020, 2:00 p.m.

ADJOURNMENT

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

Respectfully submitted,

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Rogelio Caudillo, General Manager