



EASTERN TULE
GROUNDWATER
SUSTAINABILITY
AGENCY
JOINT POWERS
AUTHORITY

MINUTES OF THE SPECIAL MEETING OF THE STAKEHOLDER COMMITTEE HELD OCTOBER 22, 2020

At approximately 2:00 p.m. on October 22, 2020, Chairman Bill Bennett called to order a special meeting of the Stakeholder Committee of the Eastern Tule Groundwater Sustainability Agency. 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.

Stakeholder Members Present:	Bill Bennett	Julie Inestroza
	Matt Watkins	Sopac Mulholland
	Jason Guthrie	Don Castle
	Tom O'Sullivan	James Parsons
Stakeholder Members Absent:	Kathy Briano	Matthew Leider
	John Konda	

ROLL CALL

Chairman Bennett called roll call as follows:

Committee member Watkins
Committee member Parsons
Committee member O'Sullivan
Committee member Mulholland
Committee member Inestroza
Committee member Guthrie
Committee member Castle
Chairman Bennett

PUBLIC COMMENT

Chairman Bennett announced the public comment period. No public comment was presented.

ANNOUNCEMENTS

General Manager Caudillo announced the October 1, 2020, public hearing on the proposed groundwater extraction fee.

MINUTES

Approve the August 27, 2020 Meeting of the ETGSA Stakeholder Committee Minutes

Committee member O’Sullivan moved for approval of the minutes of the August 27, 2020 Special Meeting of the ETGSA Stakeholder Committee together Agenda Item 4.b, the September 10, 2020 Meeting of the ETGSA Stakeholder Committee. The motion was seconded by Committee member Castle. The remaining committee members unanimously approved the motion by way of the following roll call vote:

In Favor:

Committee member Watkins
Committee member Parsons
Committee member O’Sullivan
Committee member Inestroza
Committee member Guthrie
Committee member Castle

Opposed: None

TULE SUBBASIN & REGIONAL ITEMS

Update on Aquilogic & Thomas Harder work on Subsidence

General Manager Caudillo provided a report to the committee on presentations given Aquilogic and Thomas Harder at the Subbasin TAC Meeting regarding Land Subsidence in the Tule Subbasin.

Chairman Bennett the committee for discussion.

Committee member Watkins provided a follow up to GM’s report on the Subbasin TAC meeting.

Committee member Mulholland joined meeting at approximately at 2:20pm.

David de Groot provided comment.

Discussion ensued.

Committee member Castle provided comment.

Discussion ensued.

Committee member Castle proposes motion for recommendation for the Board to consider the outside influence around the FKC in any proposal of monetary offer. Motion is seconded by Committee member Guthrie. Chairman Bennett calls for a roll call vote:

In Favor:

Committee member Watkins
Committee member O’Sullivan
Committee member Mulholland

Committee member Inestroza
Committee member Guthrie
Committee member Castle

POLICY ISSUES

Report on ETGSA Resolution 2020-02 & Groundwater Extraction Fee

General Manager Caudillo presented to the committee ETGSA Resolution 2020-02, attached hereto as Agenda Item 6.a, Exhibit A, and reported on staff recommendations.

Chairman Bennett asked David de Groot for additional details and opened floor for discussion.

De Groot comments on technical details of the Resolution.

Committee member Castle provided comment.

Discussion ensued.

De Groot provides comment.

Chairman Bennett provides comment

Discussion ensued with De Groot regarding the allocation in the resolution and the Board's direction.

Discussion Regarding ETGSA WY Allocations Cheat Sheet

General Manager Caudillo presented to the committee ETGSA WY Allocations Cheat Sheet, attached hereto as Agenda Item 6.b, Exhibit A, and reported on Board approval.

Chairman Bennett the committee for discussion.

Committee member Guthrie provided comment.

Discussion ensued.

Stacie Ann Silva provided comment.

Chairman Bennett provided comment.

Discussion ensued.

Committee member Castle provided comment.

Ryan Jensen provided comment.

Allan Lombardi provided comment

Discussion ensued regarding the Allocations Cheat Sheet. Discussion ensued regarding the approved fees and penalties.

NEXT MEETING DATE

The next regular Stakeholder Committee Meeting will be on November 12, 2020 at 2:00 p.m.

ADJOURNMENT

As there was no further business to come before the Committee, Chairman Bennett adjourned the meeting.

Respectfully submitted,

Chairman Bill Bennett