



EASTERN TULE
GROUNDWATER
SUSTAINABILITY
AGENCY
JOINT POWERS
AUTHORITY

MINUTES OF THE EXECUTIVE COMMITTEE HELD JANUARY 21, 2021

At approximately 2:00 p.m. on January 21, 2021, Chairman Borba called to order a meeting of the Board of Directors of the District. 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.

Executive Members Present:	Eric Limas Nick Keller Steve Dalke Michael Knight	Sean Geivet Eric Borba John M. Domondon
Executive Members Absent:	Steve Etchegaray Denise England	Glen Fowler

ROLL CALL

General Manager Caudillo called the roll with the following committee members indicating their presence:

Committee member Limas
Committee member Keller
Committee member Geivet
Committee member Domondon
Committee member Dalke
Chairman Borba

PUBLIC COMMENT

Chairman Borba announced the public comment period. No public comment was provided.

ANNOUNCEMENTS

General Manager Caudillo announced a friendly reminder for all those landowners within ETGSA to setup account with Basin Safe.

MINUTES

Approve the September 17, 2020 Meeting of the ETGSA Executive Committee Minutes

Committee member Keller moved for approval of the September 17, 2020 meeting of the Executive Committee minutes. Committee member Limas seconded. The motion was carried unanimously by way of the following roll call vote:

In Favor:

Committee member Limas
Committee member Keller
Committee member Geivet
Committee member Domondon
Committee member Dalke

Opposed: None.

POLICY ISSUES

Report and update on ETGSA Meetings

General Manager Caudillo provided a summary of meetings since the last Executive Committee meeting. Attached hereto and incorporated by reference as Agenda Item #5a is a copy of his report.

Public comment from Todd Turley.

Report from 4Creeks on ETGSA Accounting and Invoicing

Consulting Engineer De Groot reported on the ETGSA Accounting and Invoicing. Current focus is on Greater Tule Management Area. First step is to get all landowners set up with the Basin Safe online program. A second notice is forthcoming for those landowners that have not yet signed up. Once all the accounts set up, will send out various invoices.

Discussion ensued regarding Tier 2. Discussion ensued regarding fallowed grounds and consumption.

Consulting Engineer De Groot shared with the committee the FAQ section of the ETGSA website. He also shared a sample 2021 invoice schedule.

Public comment from Todd Turley.

Discussion ensued regarding Friant Water Authority's acquisition of right of way for the canal enlargement and how it relates to ETGSA's groundwater accounting.

NEXT MEETING DATE

Next Executive Committee Meeting – Thursday, February 18, 2021 at 2:00 pm

The next meeting of the Executive Committee is set for February 18, 2021, at 2:00 p.m.

ADJOURNMENT

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

Respectfully submitted,

Chairman Eric Borba