

ANNOUNCEMENTS

General Manager Caudillo referred the public to the website with a reminder to sign up for Basin Safe.

MINUTES

Approval of Minutes of the January 7, 2021 Meeting of the Board Minutes

Director Corkins moved for the approval of the minutes of January 7, 2021 board meeting, with a modification clarifying the correct date for the next 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 Schneider
Director Leider
Director Holmes
Alternate Director Knight
Director Townsend
Chairman Borba
Director Kisling

Opposed: None

ADMINISTRATION

Consider Approval of Engaging Fieldman, Rolapp & Associates, Inc. for Financial Advisory Services

General Manager Caudillo provided a report on Fieldman, Rolapp & Associates, Inc. Financial Advisory Services. Attached hereto and incorporated by reference as Agenda Item #5a is a copy of financial advisory services.

Robert Porr provided comment.

Discussion ensued.

Director Kisling moved to approve the Fieldman, Rolapp & Associates, Inc. Financial Advisory Services. The motion was seconded by Director Schneider, and approved by way of the following roll call vote:

In Favor:

Director Corkins
Director Galloway
Director Schneider
Director Leider
Director Holmes
Alternate Director Knight
Director Townsend
Director Kisling
Chairman Borba

Opposed: None

Update on Consumptive Use/Precipitation for Fallowed Properties

General Manager Caudillo provided an update. Consulting Engineer De Groot provided an update on calculations for consumptive use of fallowed properties. Efforts are underway to locate one or two areas to focus on for Land IQ to further refine measurements.

Discussion ensued.

Report from 4Creeks on ETGSA Accounting and Invoicing

Consulting Engineer De Groot provided a report on the progress for accounting and invoicing. He anticipates he will have transfer forms ready in the next week or so.

Consulting Engineer De Groot recommends to mail invoices for the groundwater extraction fee approximately one week after the availability of the transfer forms are made public.

Discussion ensued.

Consulting Engineer De Groot noted he expects the transitional penalty invoice to be mailed in March.

Director Kisling moved to approve the mailing of invoices on groundwater extraction fee after completion of transfer forms. Director Corkins seconded the motion and the board unanimously approved by way of the following vote:

In Favor:

Director Corkins
Director Schneider
Director Leider
Director Holmes
Alternate Director Knight
Director Townsend

Director Kisling
Chairman Borba

Opposed: None

Review and Discussion of ETGSA Rules and Regulations

The matter was tabled.

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. A copy of his report is attached as Agenda Item #6a and incorporated by reference.

REPORT FROM COMMITTEES

Receive Reports from Executive Committee Members

General Manager Caudillo provided a report on the meetings of the Executive Committee. A copy of his report is attached as Agenda Item #7a and incorporated by reference.

Receive Reports from Stakeholder Committee Members

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

BILLS AND WARRANTS

Receive Finance Committee Monthly Reports

General Manager Caudillo provided a report. Attached hereto and incorporated by reference as Agenda Item #8a is a copy of the report on the meeting of the Finance Committee.

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 #8b is a copy of the financial statements.

Director Kisling moved to approve the financial statement, ratification of bills paid, and approval of bills to be paid, as presented in the agenda packet. The motion was seconded by Director Schneider, and approved by way of the following roll call vote:

In Favor:

Director Corkins
Director Galloway
Director Schneider
Director Leider
Director Holmes
Alternate Director Knight
Director Townsend
Director Kisling
Chairman Borba

Opposed: None

TULE SUBBASIN AND REGIONAL REPORTS AND ITEMS

Consider Approval of Prop. 68 Grant Resolution

General Manager Caudillo provided a report on Prop 68 Grant Resolution. Attached hereto and incorporated by reference as Agenda Item #9a is a copy of the Resolution.

Director Corkins moved to approve the Prop 68 Grant Resolution. The motion was seconded by Director Galloway, and approved by way of the following roll call vote:

In Favor:

Director Corkins
Director Galloway
Director Schneider
Director Leider
Director Holmes
Alternate Director Knight
Director Townsend
Director Kisling
Chairman Borba

Opposed: None

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 #9b is a copy of the report and a December 4, 2020, memorandum from Aquilogic.

Director Corkins indicated ETWAG is requesting that the memo be presented to the committees. Director was to provide to staff to circulate the December 4, 2020 Aquilogic memorandum 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

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.

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.

NEXT MEETING DATE

Next Regular Meeting- Thursday March 4, 2021 at 2:00 p.m.

The next regular meeting of the Board of Directors of the ETGSA Joint Powers Authority shall be held on March 4, 2021, 2:00 p.m.

ADJOURNMENT

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

Respectfully submitted,

Rogelio Caudillo, General Manager