



EASTERN TULE
GROUNDWATER
SUSTAINABILITY
AGENCY
JOINT POWERS
AUTHORITY

MINUTES OF THE ETGSA EXECUTIVE COMMITTEE HELD February 18, 2021

At approximately, 2:00 p.m. on February 18, 2021, Chairman Borba called to order the meeting of the Executive Committee of the Eastern Tule Groundwater Sustainability Agency Joint Powers Authority (“ETGSA”).

ROLL CALL

Members Present:

Eric Borba	Steve Dalke
Steve Etchegaray	Sean Gievet
Nick Keller	Eric Limas
Michael Knight	

Members Absent:

Glen Fowler	Denise England
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Others Present:

Rogelio Caudillo	David De Groot
Aubrey Mauritson	Don Castle
Dalee Chang	Trelawney Bullis
Todd Turley	

PUBLIC COMMENT

The public comment period was announced. No public comment was received.

ANNOUNCEMENTS

General Manager Caudillo announce a friendly reminder for landowners to login and register to their Basinsafe accounts to confirm all information on their accounts are correct.

MINUTES

Approve Minutes of January 21, 2021 Finance Committee Meeting

Committee member Knight moved for the approval of the minutes of January 21, 2021 executive committee. The motion was seconded by Committee member Limas, and approved by way of the following roll call vote:

In Favor:

Committee member Dalke
Committee member Etchegaray
Committee member Geivet
Committee member Keller
Committee member Limas
Committee member Knight
Chair Borba

Opposed: None

POLICY ISSUES

Report & Discussion on ETGSA Fees

General Manager Caudillo provided a report on ETGSA Fees. Attached hereto and incorporated by reference as Agenda Item #5a Exhibit A and Exhibit B. is a copy of Notice of the Groundwater Extraction Fee and Water Year Allocations- Greater Tule Management Area.

Discussion ensued regarding groundwater extraction fees and penalty charges of overdraft. Allowed allocations initiated to each landowner within the Greater Tule Management Area. Policies related to management area and district boundaries.

Committee member Etchegaray provided a comment for clarification.

Todd Turley provided a comment.

Trelawney Bullis provided a comment.

Discussion ensued about the scope of the transfer and summary of Tier 2 penalties.

David De Groot provided comment.

Legal counsel Mauritsen provided comment.

TULE SUBBASIN ITEMS

Discussion on Aquilologic Memorandum response

General Manager Caudillo provided Aquilogic Memorandum response. Attached hereto and incorporated by reference as Agenda Item #6a Exhibit A. is a copy of Aquilogic Subsidence study Response to Comments and Recommendation for FWA Assessments.

Discussion ensued regarding ETGSA white area growers over pumping leading to land subsidence and to refer to the Land Subsidence Ad-hoc committee. Allowing Ad-hoc committee to focus on policies and preventing future land subsidence for the long term.

Committee member Geivet suggested recommendation to send the Aquilogic Memorandum to the Ad-hoc committee.

Committee member Etchegaray provided a comment.

Discussion ensued.

Don Castle provided a public comment regarding Friant Water Authority and agreements.

Discussion ensued.

Committee member Geivet made the motion for recommendation to send the Aquilogic Subsidence Study Response & Recommendations to the Land Subsidence Ad-hoc committee. Committee member Keller seconded. The motion was carried unanimously by the way of the following roll call vote:

In Favor:

Committee member Dalke
Committee member Etchegaray
Committee member Geivet
Committee member Keller
Committee member Limas
Committee member Knight
Chair Borba

Opposed: None

NEXT MEETING DATE

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

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

ADJOURNMENT

As there was no further business to come before the Committee, Chairman Borba adjourned the meeting at approximately 2:38pm.

Respectfully submitted,

Chairman Eric Borba