



EASTERN TULE  
GROUNDWATER  
SUSTAINABILITY  
AGENCY  
JOINT POWERS  
AUTHORITY

**MINUTES OF THE  
SPECIAL BOARD OF DIRECTORS  
MEETING HELD MAY 18, 2021**

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At approximately 1:04 p.m. on May 18, 2021, Chairman Eric Borba called to order a special 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.

Members Present:     Eric Borba                             Dyson Schneider  
                                 Steve Kisling                             John Corkins  
                                 Curt Holmes                             Geoffrey Galloway  
                                 Matthew Leider                             Monte Reyes  
                                 Dennis Townsend

Members Absent:     Mike Knight

Others Present:     Aubrey Mauritson                             Rogelio Caudillo  
                                 Justine Massey                             Todd Turley  
                                 David DeGroot                             Andrew Hart  
                                 William Bennett

**ROLL CALL**

General Manager Caudillo called the roll as follows:

Director Townsend  
Director Holmes  
Director Leider  
Director Galloway  
Director Corkins  
Director Reyes  
Director Schneider  
Director Kisling  
Chairman Borba

**PUBLIC COMMENT**

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

ANNOUNCEMENTS

General Manager Caudillo advised to save the date of June 8, 2021, at or around 2 p.m., for a Board workshop.

ADMINISTRATION

Review and consider approval of City of Porterville Management Area Boundaries.

Consulting engineer David De Groot provided a presentation. He noted that the Board has moved the boundary line to the City's jurisdictional boundary. Mr. DeGroot advised that a change of course on that matter is warranted, given the amount of irrigated lands within the boundary. He advised that further, additional proposals would be submitted to the Board to address the issue.

Mr. De Groot continued his presentation.

Discussion ensued regarding the City's rules and regulations.

Director Corkins moved for the approval of the City of Porterville Management Area Boundaries. The motion was seconded by Director Kisling, and approved by way of the following roll call vote:

In Favor:

Director Townsend  
Director Holmes  
Director Leider  
Director Galloway  
Director Corkins  
Director Reyes  
Director Schneider  
Director Kisling  
Chairman Borba

Opposed: None.

Review and consider approval of ETGSA Third Amended Rules and Regulations.

Director Corkins moved for the approval of the Third Amended Rules and Regulations. The motion was seconded by Director Holmes, and approved by way of the following roll call vote:

In Favor:

Director Townsend  
Director Holmes  
Director Leider

Director Galloway  
Director Corkins  
Director Reyes  
Director Schneider  
Director Kisling  
Chairman Borba

Opposed: None.

Review and consider approval to designate irrigated parcels within the City of Porterville Management Area to be managed pursuant to the Greater Tule Management Area Rules and Regulations.

Director Corkins moved to agree to approve the designation of designating those parcels appearing in green on the map attached hereto as Agenda Item No. 4.c and incorporated herein by reference, as irrigated parcels within the City of Porterville Management Area, to be managed pursuant to the Greater Tule Management Area Rules and Regulations. The motion was seconded by Director Holmes, and unanimously approved by way of the following roll call vote:

In Favor:

Director Townsend  
Director Holmes  
Director Leider  
Director Galloway  
Director Corkins  
Director Reyes  
Director Schneider  
Director Kisling  
Chairman Borba

Opposed: None.

Consider approval of Rate Payers Report and Set Date for Public Hearing.

Consulting Engineer De Groot presented a revised rate payers report. Mr. De Groot noted that the report had been modified to incorporate the irrigated parcels within the City's management area, approved by the Board in the previous agenda item. A public hearing needs to be held, and there is a prospective date of July 9, 2021. Mr. De Groot noted that those will two acres or less are not include in the groundwater fee invoicing.

Director Corkins moved for the approval the Rate Payers Report and set the Public Hearing for July 9<sup>th</sup> at 1:00 p.m. The motion was seconded by Director Reyes, and approved by way of the following roll call vote:

In Favor:

Director Townsend  
Director Holmes  
Director Leider  
Director Galloway  
Director Corkins  
Director Reyes  
Director Schneider  
Director Kisling  
Chairman Borba

Opposed: None.

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 Mauritsen regarding four potential items 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 June 3, 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 June 3, 2021 at 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