

MINUTES

Approve the February 18, 2021 Meeting of the ETGSA Executive Committee Minutes

Committee member Keller moved for approval of the minutes of the Committee's February 18, 2021 meeting. Committee member Geivet seconded. The motion was carried unanimously by way of the following roll call vote:

In Favor:

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

Opposed: None.

Committee member Knight arrive at 2:06 p.m

PRESENTATION

Presentation from the Community Water Center

General Manager Caudillo introduced Justine Massey from the Community Water Center (CWC). Ms. Massey had previously provided comment to the Board regarding the prospect of making presentations on the Center's drinking water well programs for ETGSA's committees.

Ms. Massey provided a presentation on the CWC Drinking Water Mitigation Program.

Discussion ensued regarding the presentation.

POLICY ISSUES

Report and Update on ETGSA Meetings

General Manager Caudillo provided a report and update on ETGSA meetings. Attached hereto and incorporated by reference as Agenda Item #6a is a copy of his report.

Review and Discussion on GSA-to-GSA Transfers

General Manager Caudillo provided a report and on GSA-to-GSA transfers. Attached hereto and incorporated by reference as Agenda Item #6b is a copy of his report. Consulting Engineer David De Groot also provided a review of the report. He advised that the recommendation from staff is

a limitation of 10,000 acre-feet transferred into the GSA, and a limit of 10,000 acre-feet transferred out of the GSA, with a nominal fee for each transfer to cover administrative costs.

Discussion ensued.

Committee member Dalke recommended adding to the rules, in order to minimize local impacts.

Discussion ensued regarding Kern-Tulare Water District, and the minimum thresholds identified in the GSP.

Committee member Geivet moved to make the same recommendation as the Stakeholders Committee: (1) an annual limit of 10,000 acre-feet for both water transferred into and water transferred out of the GSA; (2) annual review; and (3) a minimal fee to cover the administrative expenses associated with the transfer. Committee member Domondon seconded, and the motion carried unanimously by way of the following roll call vote:

In favor:

Committee member Domondon
Committee member Dalke
Committee member Etchegaray
Committee member Geivet
Committee member Keller
Committee member Fowler
Committee member Limas
Committee member Knight

Opposed: None.

Presentation and Discussion on Draft Land Subsidence Management Zone Plan

Thomas Harder and David De Groot gave a presentation on the draft Land Subsidence Management Zone Plan. Attached hereto and incorporated by reference as Agenda Item #6c is a copy of his presentation.

Committee member Geivet noted prior to the presentation that this is only being circulated for discussion purposes, and that a joint meeting with the Stakeholders Committee, or a Q&A meeting, will take place next month. After the benefit of that meeting and any comments or feedback, the matter will be sent back to the ad hoc committee for further review. The committee does not need to act today.

Discussion ensued regarding process. Committee member Etchegaray asked that the Board provide a timeframe.

Public comment was received from Todd Turley and Don Castle.

Todd Turley requested a GIS map.

Messrs. De Groot and Harder advised that they were hopeful that a detailed GIS parcel map available.

Committee member Etchegaray recommended that the group simply make a recommendation to the Board to establish a schedule.

NEXT MEETING DATE

Next Executive Committee Meeting – Thursday, June 17, 2021 at 2:00 pm

The next meeting of the Executive Committee is set for June 17, 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