



EASTERN TULE
GROUNDWATER
SUSTAINABILITY
AGENCY
JOINT POWERS
AUTHORITY

MINUTES OF THE ETGSA EXECUTIVE COMMITTEE HELD June 17, 2021

At approximately, 2:01 p.m. on June 17, 2021, Chairman Borba called to order the meeting of the Executive Committee of the Eastern Tule Groundwater Sustainability Agency Joint Powers Authority (“ETGSA”).

Members Present:	Eric Borba Michael Knight	Steve Etchegaray John M. Domondon
Members Absent:	Steve Dalk Nick Keller Eric Limas	Sean Geivet Glen Fowler Denise England
Others Present:	Rogelio Caudillo Andrew Hart Dalee Chang	David De Groot Todd Turley

ROLL CALL

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

Committee member Etchegaray
Committee member Knight
Committee member Domondon
Chairman Borba

Executive Committee is two members short of a quorum. No other action item besides the approval of the minutes, committee decided to table action item #4.a.

PUBLIC COMMENT

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

ANNOUNCEMENTS

No announcement was made.

POLICY ISSUES

Report on ETGSA Emergency Ordinance No. 2021-01

General Manager Caudillo provided a report on ETGSA Emergency Ordinance No. 2021-01. An emergency ordinance to address critically dry conditions and accounting of consumed groundwater use. Attached hereto and incorporated by reference as Agenda Item #5.a Exhibit A.

Committee member Domondon provided a comment on the 10% deduction.

Chairman Borba provided a comment.

Discussion ensued regarding fallowed irrigated ag land and non-irrigated ag land given the option to opt-out of the ETGSA rules and regulations by submitting a request.

Discussion on Split Legal Parcel opt-in agreement

General Manager Caudillo provided a report on split legal parcel opt-in template, attached hereto, and incorporated by reference as Agenda Item #5.b Exhibit A.

Staff informed the committee feedback from the Stakeholder is (1) agreement to opt-in would be by water year; (2) agreement to opt-in parcel should be a one-time only offer.

Chairman Borba provided a comment on split parcel.

Discussion ensued.

David De Groot provided a comment on the agreement.

Discussion ensued.

Andrew Hart provided a comment regarding allocations for fallow irrigated land.

Staff informed the committee for Water Year 2021 fallowed irrigated land are allowed to transfer their entire allocation.

NEXT MEETING DATE

Next Executive Committee Meeting – Thursday July 22, 2021 at 2:00 pm

The next regularly scheduled meeting of the Executive Committee is for Thursday July 15th. Committee postponed the meeting to the following week Thursday July 22, 2021 at 2:00 pm.

Todd Turley provided a comment about the Land Management workshop and suggested the week of July 12th.

Staff inform the committee that ETGSA can attempt to book a date early to mid-July.

ADJOURNMENT

As there was no further business to come before the Committee, Chairman Borba adjourned the meeting at 2:33 p.m.

Respectfully submitted,

Chairman Eric Borba