



EASTERN TULE
GROUNDWATER
SUSTAINABILITY
AGENCY
JOINT POWERS
AUTHORITY

MINUTES OF THE ETGSA STAKEHOLDER COMMITTEE HELD August 12, 2021

At approximately, 2:03 p.m. on August 12, 2021, Chairman Bill Bennett called to order the meeting of the Stakeholder Committee of the Eastern Tule Groundwater Sustainability Agency Joint Powers Authority (“ETGSA”).

Stakeholder Members Present: Jason Guthrie Julia Inestroza
 Sopac Mulholland Tom O’Sullivan
 Matthew Watkins Matthew Leider
 William Bennett

Stakeholder Members Absent: Kathy Briano Don Castle
 James Parson John Konda

Others Present: Rogelio Caudillo David De Groot
 Dalee Chang Joel Kimmelshue
 Matt Konda Jared Spuhler
 Reyn Akiona

ROLL CALL

Chairman Bennett called roll call as follows:

Committee member Guthrie
Committee member Inestroza
Committee member Mulholland
Committee member Watkins

PUBLIC COMMENT

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

ANNOUNCEMENTS

No announcement was made.

MINUTES

Approval of Minutes of June 10, 2021 Meeting and July 29, 2021 Special Stakeholder Meeting.

Stakeholder Committee is one member short of a quorum. No other action item besides the approval of the minutes, committee decided to go ahead and table Action Item #4a. and #4b.

POLICY ISSUES

Update on ETGSA Land Subsidence Monitoring and Management Plan

General Manager Caudillo presented the Committee with the Update on ETGSA Land Subsidence Monitoring and Management Plan. Attached hereto and incorporated by reference as Agenda Item #5.a.

Staff gave a summary of the updates and events leading up to the workshop in July regarding the Land Subsidence Monitoring and Management Plan which was presented in May. A Special Stakeholder Meeting was held via zoom for those that could not attend the July workshop where Thomas Harder had address some comments. Land Subsidence Ad-hoc committee recommendation to the Board was to split the plan into two tasks.

Presentation and discussion on ET Consumption

Joel Kimmelshue from Land IQ provided a presentation on evapotranspiration and addressed concerns of ET data on different types of crops.

Vice-chair Leider arrive at 2:15 p.m.

Discussion ensued on ET.

Committee member O'Sullivan arrived at 2:25 p.m.

Discussion ensued on applied and consume water.

Committee member Inestroza provided a comment on data spacing for groves.

Discussion ensued.

Chair Bennett provided a comment on applied water and the average consumptive use for the year.

David De Groot provided a comment.

Discussion ensued.

Jared Spuhler provided a comment.

Discussion ensued regarding soil structure.

After discussion Chair Bennett entertain the motion of going back to approve the minutes. During the meeting, the committee had acquired a quorum of committee members after the meeting had started.

MINUTES

Approval of Minutes of June 10, 2021 Meeting and July 29, 2021 Special Stakeholder Meeting.

General Manager Caudillo presented the Committee with the Minutes of June 10, 2021 Meeting and July 29, 2021 Special Stakeholder Committee Meeting. Attached hereto and incorporated by reference as Agenda Item #4a. Exhibit A. and #4b. Exhibit A.

Committee member Guthrie moved for the approval of the June 10, 2021 and July 29, 2021 Stakeholder committee meetings. The motion was seconded by Committee member Mulholland, and approved by the way of the following roll call vote:

In Favor:

Committee member Guthrie
Committee member Inestroza
Committee member Mulholland
Committee member O'Sullivan
Committee member Watkins

Opposed: None

NEXT MEETING

Thursday, September 9, 2021 at 2:00 p.m.

The next regularly scheduled meeting of the Stakeholder Committee would be on Thursday September 9, 2021 at 2:00 pm.

ADJOURNMENT

Since there was no further business to come before the committee, Chairman Bennett adjourned the meeting at approximately 3:12 p.m.

Respectfully submitted,

Rogelio Caudillo, Secretary to the Board