



EASTERN TULE
GROUNDWATER
SUSTAINABILITY
AGENCY
JOINT POWERS
AUTHORITY

MINUTES OF THE EXECUTIVE COMMITTEE HELD AUGUST 19, 2021

At approximately 2:01 p.m. on August 19, 2021, Chairman Borba called to order a meeting of the Board of Directors of the District. 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.

Committee Members Present:	Eric Limas Nick Keller John M. Domondon	Michael Knight Eric Borba Steve Etchegaray
Committee Members Absent:	Denise England Steve Dalke	Glenn Fowler Sean Geivet
Others Present:	Rogelio Caudillo David De Groot	Todd Turley Doug DeFlicht

ROLL CALL

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

Committee member Domondon
Committee member Dalke
Committee member Keller
Committee member Limas
Chairman Borba

PUBLIC COMMENT

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

ANNOUNCEMENTS

General Manager Caudillo had no announcements.

MINUTES

Approve the May 20, 2021 Meeting of the ETGSA Executive Committee Minutes

Committee member Keller moved for approval of the minutes of the Committee's May 20, 2021, and June 17, 2021 meetings. Committee member Limas seconded. The motion was carried unanimously by way of the following roll call vote:

In Favor:

Committee member Etchegaray
Committee member Keller
Committee member Limas
Committee member Knight
Committee member Domondon

Opposed: None.

POLICY ISSUES

Update on ETGSA Land Subsidence Monitoring and Management Plan

General Manager Caudillo provided an update on ETGSA Land Subsidence Monitoring and Management Plan. Attached hereto and incorporated by reference as Agenda Item #5a is a copy of his report.

Discussion on WY2021-22 Water Allocations and Fees

General Manager Caudillo introduced the topic of the WY2021-22 water allocation and fees. Consulting Engineer De Groot provided a presentation.

Public comment was received from Doug DeFlicht and Todd Turley.

Discussion ensued regarding prepayments and the allocation methodology.

NEXT MEETING DATE

Next Executive Committee Meeting – Thursday, September 16, 2021 at 2:00 pm

The next meeting of the Executive Committee is set for September 16, 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