



EASTERN TULE
GROUNDWATER
SUSTAINABILITY
AGENCY
JOINT POWERS
AUTHORITY

MINUTES OF THE ETGSA LAND SUBSIDENCE MONITORING COMMITTEE HELD OCTOBER 29, 2021

At approximately, 10:04 a.m. on October 29, 2021, Chairman De Groot called to order the meeting of the Land Subsidence Monitoring Committee of the Eastern Tule Groundwater Sustainability Agency Joint Powers Authority (“ETGSA”).

ROLL CALL

Members Present:	John M. Domondon	Bill Mok
	Tom Watson	Bryan Bondy
	David De Groot	Tom Harder
Others Present:	Rogelio Caudillo	Dalee Chang
	Eric Limas	Stacie Ann Silva
	Andrew Hart	Craig Riddle
	Sean Geivet	Julie Allen
	Alan Becker	

ADMINISTRATION

Appoint Chairperson, Vice-Chairperson, and Secretary

General Manager Caudillo provided a report on the election of the Committee members. Opening the meeting with recommendations to appoint Committee Chair, Vice-Chair, and Secretary.

Discussion was held.

Recommendations was given that David De Groot be appointed Chair, Tom Harder Vice-chair, and Rogelio secretary for the Land Subsidence Monitoring Committee.

Committee member Domondon moved to elected committee Chair, Vice-chair, and Secretary. The motion was seconded by Committee member De Groot, and approve by the way of the following roll call vote:

In Favor:

Committee member Domondon
Committee member Mok
Committee member Watson
Committee member Bondy

Committee member Harder
Committee member De Groot

Opposed: None

PUBLIC COMMENT

Committee member Bondy provided a comment.

COMMITTEE MATTERS

Presentation of Land Subsidence Monitoring Plan & Comments Received

Committee member Harder provided a presentation on the ETGSA Land Subsidence Monitoring Plan and comments received.

Public comment was received from Eric Limas regarding the overlap of monitoring network.

Discussion ensued regarding boundaries.

Committee member Mok provided a comment about the benchmark of the land subsidence area.

Discussion ensued.

Review purpose & objective of Land Subsidence Monitoring Committee

Committee member Harder address the purpose of the Land Subsidence Monitoring Committee and objectives. Responsibilities in which the committee is to review and analyze monitoring data, land surface elevation monitoring trends, proposed refinements to the LSMP, and provide recommendations to the ETGSA Board.

Committee member Bondy provided a comment.

Discussion ensued.

Public comment received from Craig Riddle.

Discussion ensued.

Discuss Committee Meeting Schedule

Chair De Groot entertain recommendations for the Land Subsidence Monitoring Committee scheduled for future meetings.

Committee member Harder provided a recommendation of the committee meeting twice a year. Once in the summer and in December. Given the chance to review the annual report before it is submitted to the Board in January.

Public comment was received from Sean Geivet regarding inadequate time.

Discussion ensued.

NEXT MEETING

Discussion held regarding the next meeting.

Wednesday, January 26, 2022 at 10:00 a.m.

The next meeting of the ETGSA Land Subsidence Monitoring Committee would be on Wednesday, January 26, 2022 at 10:00 a.m.

ADJOURNMENT

Since there was no further business to come before the committee, Chairman De Groot adjourned the meeting at approximately 10:56 a.m.

Respectfully submitted,

Rogelio Caudillo, Secretary to the Board