



EASTERN TULE
GROUNDWATER
SUSTAINABILITY
AGENCY
JOINT POWERS
AUTHORITY

MINUTES OF THE ETGSA STAKEHOLDER COMMITTEE HELD NOVEMBER 10, 2021

At approximately, 2:03 p.m. on November 10, 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 Sopac Mulholland
 Matthew Watkins John Konda
 William Bennett

Stakeholder Members Absent: Kathy Briano Don Castle
 Julia Inestroza Tom O’Sullivan
 James Parsons Matthew Leider

Others Present: Rogelio Caudillo Joel Kimmelshue
 Dalee Chang Dan Howes
 Laura Jensen Mindy Graybell
 Peter Herman Sean Geivet

ROLL CALL

Chairman Bennett called roll call as follows:

Committee member Guthrie
Committee member Watkins
Committee member Konda

PUBLIC COMMENT

Chairman Bennett announced the public comment period. Committee member Watkins provided a public comment.

ANNOUNCEMENTS

General Manager Caudillo advised that there will be an additional landowner workshop on November 16, 10:00 a.m., at the Veteran’s Building to review BasinSafe.

MINUTES

Approval of Minutes of September 19, 2021 Meeting of the ETGSA Stakeholder Committee.

Stakeholder Committee is two 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.

PRESENTATION

Presentation from California Water Commission: Discussion on Well-Managed Groundwater Trading.

Laura Jensen and Mindy Graybell from California Water Commission provided a presentation on Well-Managed Groundwater Trading.

Chair Bennett provided a comment on mandates.

Discussion ensued.

Joel Kimmelshue provided a comment regarding SGMA.

Discussion ensued.

POLICY ISSUES

Report on ITRC-METRIC/LandIQ Comparison

General Manager Caudillo provided a report on the ITRC-METRIC/Land IQ Comparison. Dan Howes presented his analysis of ITRC-METRIC's review of Land IQ's data. Joel Kimmelshue also provided comment on Mr. Howes' presentation. Attached hereto and incorporated by reference as Agenda Item #6a is a copy of Mr. Howes' PowerPoint presentation.

Committee member Mulholland joined the meeting at 2:57pm.

Chair Bennett provided a comment on the comparison of ITRC and Land IQ.

Discussion ensued.

Committee member Mulholland provided a comment.

Discussion ensued.

Committee member Konda provided a comment.

Discussion ensued regarding the analysis.

Report and update on ETGSA Meetings

General Manager Caudillo presented the Committee with the report and updates on ETGSA Meetings. Attached hereto and incorporated by reference as Agenda Item #6b.

NEXT MEETING

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

The next regularly scheduled meeting of the Stakeholder Committee would be on Thursday December 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 3:25 p.m.

Respectfully submitted,

Rogelio Caudillo, Secretary to the Board