



EASTERN TULE
GROUNDWATER
SUSTAINABILITY
AGENCY
JOINT POWERS
AUTHORITY

MINUTES OF THE EXECUTIVE COMMITTEE HELD SEPTEMBER 16, 2021

At approximately 2:00 p.m. on September 16, 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.

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| Committee Members Present: | Glenn Fowler Nick Keller Steve Dalke Steve Etchegaray | Michael Knight Eric Borba John M. Domondon |
| Committee Members Absent: | Denise England | Eric Limas |
| Other Present: | Rogelio Caudillo David De Groot Aubrey Mauritson Stacie Ann Silva | Adrianna Barba Todd Turley Sean Geivet |

ROLL CALL

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

Committee member Dalke
Committee member Geivet
Committee member Keller
Committee member Fowler
Committee member Domondon
Committee member Knight
Chairman Borba

PUBLIC COMMENT

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

ANNOUNCEMENTS

General Manager Caudillo announced there will be a workshop on October 25, 2021 at 2:00 p.m. at the Porterville fairgrounds to review the BasinSafe accounting program.

MINUTES

Approve the August 19, 2021 Meeting of the ETGSA Executive Committee Minutes

Committee member Knight moved to approve the minutes of the August 19, 2021 Executive Committee Meeting. The motion was seconded by Committee member Keller, and unanimously approved by the way of the following roll call vote:

In Favor:

Committee member Dalke
Committee member Etchegaray
Committee member Keller
Committee member Fowler
Committee member Knight
Committee member Domondon

Opposed: None.

POLICY ISSUES

Update on ETGSA Land Subsidence Monitoring Plan

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

Discussion ensued re the Land Subsidence Standing Committee, its roles and functions.

Update on WY2021-22 Water Allocations and Tier 1 Penalties

General Manager Caudillo provided an update on the WY2021-22 water allocation and Tier 1 penalties. Attached hereto and incorporated by reference as Agenda Item #5b is a copy of his report. Consulting Engineer De Groot also provided an update.

Discussion ensued.

NEXT MEETING DATE

Next Executive Committee Meeting – Thursday, October 21, 2021 at 2:00 pm

The next meeting of the Executive Committee is set for October 21, 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