



EASTERN TULE  
GROUNDWATER  
SUSTAINABILITY  
AGENCY  
JOINT POWERS  
AUTHORITY

## MINUTES OF THE ETGSA STAKEHOLDER COMMITTEE HELD JANUARY 13, 2022

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At approximately, 2:02 p.m. on January 13, 2022, 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:

Don Castle  
Julia Inestroza  
Tom O’Sullivan  
William Bennett

Jason Guthrie  
Sopac Mulholland  
John Konda

Stakeholder Members Absent:

Kathy Briano  
Matthew Watkins

James Parsons  
Matthew Leider

Others Present:

Denise England  
Don Tucker  
Julian Grijalva  
Justin Massey

John M. Domondon  
Robbin Smith  
Stacie Ann Silva

### ROLL CALL

Chairman Bennett called roll call as follows:

Committee member Castle  
Committee member Guthrie  
Committee member Inestroza  
Committee member Mulholland  
Committee member O’Sullivan  
Committee member Konda  
Chair Bennett

### PUBLIC COMMENT

Chairman Bennett announced the public comment period. No public comment was received.

### ANNOUNCEMENTS

General Manager announce application for Stakeholder seats are available online on Eastern Tule GSA's website and at the office.

## MINUTES

### Approve the September 19, 2021 Meeting of the Stakeholder Committee Minutes

General Manager Caudillo presented the Committee with the minutes of the September 19, 2021 Stakeholder Committee meeting. Attached hereto and incorporated by reference as Agenda Item #4a.

Committee member Castle moved for the approval of the September 19, 2021 Stakeholder meeting minutes. The motion was seconded by Committee member O'Sullivan, and approved by the way of the following roll call vote:

#### In Favor:

Committee member Castle  
Committee member Guthrie  
Committee member Inestroza  
Committee member Mulholland  
Committee member O'Sullivan  
Committee member Konda

Opposed: None

### Approve the November 10, 2021 Meeting of the Stakeholder Committee Minutes

General Manager Caudillo presented the Committee with the minutes of the November 10, 2021 Stakeholder Committee meeting. Attached hereto and incorporated by reference as Agenda Item #4b.

Committee member Mulholland moved for the approval of the November 10, 2021 Stakeholder meeting minutes. The motion was seconded by Committee member O'Sullivan, and approved by the way of the following roll call vote:

#### In Favor:

Committee member Castle  
Committee member Guthrie  
Committee member Inestroza  
Committee member Mulholland  
Committee member O'Sullivan  
Committee member Konda

Opposed: None

## COMMITTEE MATTERS

### Discussion regarding Stakeholder Committee Application 2022 and Appointments

General Manager Caudillo presented the Committee with the Eastern Tule Groundwater Sustainability Agency Stakeholder Committee Application. Attached hereto and incorporated as Agenda Item #5a.

Chair Bennett provided a comment regarding the seats.

Staff informed the committee Stakeholder consist of a 9 member seats.

Committee member Konda provided a comment.

Discussion ensued.

Justine Massey provided a comment.

Discussion ensued.

## POLICY ISSUES

### 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 #6a.

### Update and Discussion on ETGSA Fifth Amended Rules & Regulations

General Manager Caudillo present the Committee with the Fifth Amended Rules & Regulations of the Eastern Tule Groundwater Sustainability Agency. Attached hereto and incorporated by reference as Agenda Item #6b.

Committee member Inestroza provided a comment.

Discussion ensued regarding water prioritization.

Chair Bennett provided a comment.

Discussion ensued.

Committee member Konda provided a comment on unresolved issues.

Discussion ensued.

Committee member Guthrie provided a comment on surface water.

Discussion ensued.

Committee member Castle provided a comment on due date of the invoice.

Discussion ensued.

#### NEXT MEETING

Thursday, February 10, 2022 at 2:00 p.m.

The next regularly scheduled meeting of the Stakeholder Committee would be on Thursday February 10, 2022 at 2:00 pm.

#### ADJOURMENT

Since there was no further business to come before the committee, Chairman Bennett adjourned the meeting at approximately 2:50 p.m.

Respectfully submitted,

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Rogelio Caudillo, Secretary to the Board