



EASTERN TULE
GROUNDWATER
SUSTAINABILITY
AGENCY
JOINT POWERS
AUTHORITY

MINUTES OF THE ETGSA STAKEHOLDER COMMITTEE HELD FEBRUARY 10, 2022

At approximately, 2:04 p.m. on February 10, 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	Jason Guthrie
Julia Inestroza	Sopac Mulholland
Tom O’Sullivan	Matthew Watkins
John Konda	William Bennett

Stakeholder Members Absent:

Kathy Briano	James Parsons
Matthew Leider	

Others Present:

Rogelio Caudillo	Matt Konda
Rich Richie	Stacie Ann Silva
Julian Grijalva	Bill Mok
John M. Domondon	Sean Geivet
Robbin Smith	Michael Knight
Dalee Chang	

ROLL CALL

Chairman Bennett called roll call as follows:

Committee member Castle
Committee member Guthrie
Committee member Inestroza
Committee member Konda
Chair Bennett

PUBLIC COMMENT

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

ANNOUNCEMENTS

General Manager announce Stakeholder Application deadline.

MINUTES

Approve the January 13, 2022 Meeting of the Stakeholder Committee Minutes

Stakeholder Committee is one 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.

POLICY ISSUES

Report on Amendments to ETGSA Bylaws

General Manager Caudillo presented the Committee with the report on Amendments to ETGSA Bylaws. Attached hereto and incorporated by reference as Agenda Item #5a.

Committee member O'Sullivan and Committee member Watkins joined the meeting at 2:08pm.

Discussion ensued regarding stakeholder seats.

Chair Bennett provided a comment stating that standing members would have to reapply.

Discussion ensued.

Approve the January 13, 2022 Meeting of the Stakeholder Committee Minutes

Chair Bennet entertain the motion of going back to approve the minutes. During the meeting, the committee had acquired a quorum of committee members after the meeting had started.

General Manager Caudillo presented the Committee with the Minutes of the January 13, 2022 Meeting. Attached hereto and incorporated by reference as Agenda Item #4a.

Committee member O'Sullivan moved for the approval of the January 13, 2022 Stakeholder Committee Meeting. The motion was seconded by Committee member Castle, and approved by the way of the following roll call vote:

In Favor:

Committee member Castle
Committee member Guthrie
Committee member Inestroza
Committee member O'Sullivan
Committee member Watkins

Committee member Konda
Opposed: None

Review of the Approved Land Subsidence Management Plan Policy Document

General Manager Caudillo present the Committee with the Approved Land Subsidence Management Plan Policy Document. Attached hereto and incorporated by reference as Agenda Item #5b.

Committee member Konda provided a comment regarding the policy document.

Staff informed the committee the management plan policy is a guidance document received from the Land Subsidence Ad-hoc Committee as a recommendation at the time the plan was split into two.

Committee member Mulholland joined the meeting at 2:14pm.

Stacie Ann Silva provided a comment.

Discussion ensued.

Committee member Castle provided a comment on modifying the Management Plan.

Discussion ensued.

Committee member Mulholland provided a comment on water extraction in the Management Zones.

Staff informed the committee limitations in the management zones varies between tiers.

Chair Bennett provided a comment.

Committee member O'Sullivan provided a recommendation to expand banking facilities in management zones.

Committee member Konda provided a comment.

Bill Mok provided a comment.

Sean Geivet provided a comment.

Discussion ensued.

NEXT MEETING

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

The next regularly scheduled meeting of the Stakeholder Committee would be on Thursday March 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,

Rogelio Caudillo, Secretary to the Board