

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

[Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2)]

Number of Potential Cases: Four

The Board of Directors, while in closed session pursuant to Government Code Section 54956.9(d)(2), met with General Counsel Aubrey Mauritsen regarding four potential items of anticipated litigation.

**Director Galloway arrived during this item.*

CLOSED SESSION ITEMS

Report Action Taken in Closed Session Required by Government Code 54957.1

Chairman Borba announced that there was no reportable action from closed session.

PUBLIC COMMENT

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

ANNOUNCEMENTS

General Manager Caudillo had no announcements.

CONSENT CALENDAR

General Manager Caudillo referred the Board to Agenda Items 6a – 6c on the Consent Calendar portion of the agenda. A copy of the Minutes of the March 3, 2022 Board Meeting is attached as Agenda Item #6a. A copy of Resolution 2021-6 re: Public Teleconference Meetings is attached as Agenda Item #6b. A copy of the financial statements is attached as Agenda Item #6c.

Director Corkins moved to approve Items 6a through 6c. Director Townsend seconded, and the motion was unanimously carried by way of the following roll call vote:

In Favor:

Director Townsend
Alt. Director Dalke
Director Leider
Director Galloway
Director Corkins
Director Reyes
Director Schneider
Director Kisling
Chairman Borba

Opposed: None.

ADMINISTRATION

Staff Presentation on Prop 218 Process and Status, Approval of the Engineer's Report & Setting of Public Hearing Date

This matter was tabled.

Consider Approval of Appointment to Stakeholder Committee in the Event of a Vacancy

General Manager Caudillo provided a report on the appointment to the Stakeholder Committee in the event of a vacancy. Only one additional application was presented from Armando Leal for an agricultural seat.

The discussion regarding the vacancy ensued.

Director Corkins moved to approve the appointment of Armando Leal to the Stakeholder Committee in the event of a vacancy. The motion was seconded by Director Leider, and unanimously approved by way of the following roll call vote:

In Favor:

Director Townsend
Alt. Director Dalke
Director Leider
Director Galloway
Director Corkins
Director Reyes
Director Schneider
Director Kisling
Chairman Borba

Opposed: None

Discussion of Governor's Drought Executive Order

General Manager Caudillo and General Counsel Mauritsen provided a report on the Governor's Drought Executive Order. Attached hereto and incorporated by reference as Agenda Item #7c is a copy of the Order and the staff report.

Considerations for Approval of Agreement to Purchase CIMIS Station

The discussion regarding the Agreement to Purchase the CIMIS Station was tabled.

Report from 4Creeks on ETGSA Accounting and Invoicing

Consulting Engineer De Groot provided a report on accounting and invoicing. Mr. De Groot noted that the February 2022 Land IQ has been uploaded. In addition, he noted that the water market board is available online. Mr. De Groot also reported regarding water account summaries, explaining that invoices were sent to all landowners from October 1st through December 31st, showing water account summaries and balances. Letters have been sent to landowners who have not paid to date. Mr. De Groot also provided a review of current BasinSafe enrollment.

Discussion ensued regarding the report.

STAKEHOLDER OUTREACH AND COMMUNITY ENGAGEMENT

Report on Ongoing ETGSA Outreach Efforts

General Manager Caudillo provided a report on ongoing outreach efforts and upcoming events. A copy of his report is attached as Agenda Item #8a and incorporated by reference.

REPORT FROM COMMITTEES

Receive Reports from Executive Committee Members

General Manager Caudillo advised that there was no Executive Committee Meeting last month.

Receive Reports from Stakeholder Committee Members

General Manager Caudillo provided a report, a copy of which is attached as Agenda Item #9b and incorporated by reference.

Receive Reports from Finance Committee Members

General Manager Caudillo provided a report, a copy of which is attached as Agenda Item #9c. Mr. Caudillo noted that the Committee met immediately prior to the Board meeting at 1:00 p.m.

TULE SUBBASIN AND REGIONAL REPORTS AND ITEMS

Report on Tule Subbasin Coordination and TH&Co Task Items

General Manager Caudillo provided a report on Tule Subbasin Coordination and TH&Co Task Items. Attached hereto and incorporated by reference as Agenda Item #10a is a copy of the report.

NEXT MEETING DATE

Next Regular Meeting – Thursday, May 5, 2022 at 2:00 p.m.

The next regular meeting of the Board of Directors of the ETGSA Joint Powers Authority shall be held on May 5, 2022 at 2:00 p.m.

ADJOURNMENT

There being no further business before the Board, Chairman Borba adjourned the meeting.

Respectfully submitted,

Rogelio Caudillo, General Manager