



EASTERN TULE
GROUNDWATER
SUSTAINABILITY
AGENCY
JOINT POWERS
AUTHORITY

**MINUTES OF THE SPECIAL
BOARD OF DIRECTORS
MEETING HELD MAY 19, 2022**

At approximately 2:00 p.m. on May 19, 2022, Chairman Eric Borba called to order the meeting of the Board of Directors of the Eastern Tule Groundwater Sustainability Agency Joint Powers Authority (“ETGSA”). Consistent with social distancing directives, there was no physical location for the meeting.

Members Present: Eric Borba Steve Kisling
 Dyson Schneider Mike Knight
 John Corkins Geoffrey Galloway
 Matthew Leider Steven Dalke
 Dennis Townsend

Members Absent: Curt Holmes Monte Reyes

Others Present: Aubrey Mauritsen Rogelio Caudillo
 Eric Limas John M. Domondon
 William Bennett Denise England
 Rosalinda Alexander Dennis Keller

ROLL CALL

General Manager Caudillo called the roll as follows:

Director Townsend
Alt Director Dalke
Director Leider
Director Corkins
Alt Director Knight
Director Schnieder
Director Kisling
Chairman Borba

PUBLIC COMMENT

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

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: One

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

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.

Chair Borba provide a comment on Prop. 218 ballots.

NEXT MEETING DATE

Next Regular Meeting – Thursday, June 2, 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 June 2, 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