



*EASTERN TULE  
GROUNDWATER  
SUSTAINABILITY  
AGENCY  
JOINT POWERS  
AUTHORITY*

**MINUTES OF THE  
ETGSA STAKEHOLDER COMMITTEE  
HELD OCTOBER 13, 2022**

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At approximately, 2:03 p.m. on October 13, 2022, Chairman Bennett called to order the meeting of the Stakeholder Committee of the Eastern Tule Groundwater Sustainability Agency Joint Powers Authority (“ETGSA”).

Members Present:	Jason Guthrie	Matthew Watkins
	Julia Inestroza	Sopac Mulholland
	William Bennett	

Members Absent:	Don Castle	Tom O’Sullivan
	John Gaugel	Matt Flynn
	James Parsons	Matthew Leider

Others Present:	Rogelio Caudillo	Michael Knight
	John M. Domondon	David Payne
	Don Tucker	Peter Harman
	Dalee Chang	Reyn Akiona

**ROLL CALL**

Chair Bennett called roll call as follows:

Committee member Guthrie  
Committee member Watkins  
Committee member Inestroza  
Committee member Mulholland  
Chair Bennett

**PUBLIC COMMENT**

Peter Harman provided a comment regarding expiration date of Tier 1 allocations.

Staff informed the public the first 3 years of Tier 1 allocations were allocated up front for water year 2020-2021.

Don Tucker from 4creeks addressed discussion of Tier 1 allocations.

**ANNOUNCEMENTS**

No announcement was made.

## MINUTES

### Approve Minutes of the September 8, 2022 Stakeholder Committee Meeting

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.

## PRESENTATION

### Presentation on Multi-land Repurposing Program (MLRP)

General Manager Caudillo introduce Reyn Akiona from Tule Subbasin Multibenefit Land Repurposing Program.

Committee member Inestroza provided a comment on having participation.

Discussion ensued regarding policy and plan development.

## POLICY ISSUES

### Report and updates on ETGSA Meetings

General Manager Caudillo presented the Committee with the report and update on ETGSA Meetings, attached hereto, and incorporated by reference as Agenda Item #6a.

Chair Bennett opened for questions, no questions or comments were made.

### Update regarding the Tier 1 Policy Discussion

General Manager Caudillo presented the Committee with the report of Tier 1 (Transitional) Penalty Allocations Policy attached hereto and incorporated by reference as Agenda Item #6b.

Peter Harman provided a comment regarding the expiration date of the tier 1 allocations not reflecting on Basinsafe.

Don Tucker from 4creeks provided a comment stating that Basinsafe will be updated to reflect expiration date in the new water year.

Discussion ensued.

Committee member Inestroza provided a comment.

Chair Bennett provided a comment.

Discussion ensued.

#### Update on the ETGSA Sixth Amended Rules & Regulations

General Manager Caudillo presented the Committee with the Sixth Amended Rules and Regulations. Attached hereto and incorporated by reference as Agenda Item #6c.

Committee member Guthrie, Committee member Inestroza, and Chair Bennett provided a comment regarding recharge.

Discussion ensued.

Mike Knight provided a comment.

Peter Harman provided a comment regarding land subsidence policy and restriction on tier 1 transitional usages.

Discussion ensued.

#### NEXT MEETING

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

The next regularly scheduled meeting of the ETGSA Stakeholder Committee would be on Thursday, November 10, 2022 at 2:00 p.m. via Zoom.

#### ADJOURNMENT

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