



EASTERN TULE
GROUNDWATER
SUSTAINABILITY
AGENCY
JOINT POWERS
AUTHORITY

MINUTES OF THE ETGSA STAKEHOLDER COMMITTEE AND EXECUTIVE COMMITTEE HELD NOVEMBER 10, 2022

At approximately, 2:00 p.m. on November 10, 2022, Chairman Bennett of the Stakeholder Committee, called to order the joint meeting of the Stakeholder Committee and Executive 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 John Gaugel Armando Leal William Bennett
Stakeholder Members Absent:	Matthew Watkins Matthew Leider	James Parsons
Executive Members Present:	Steve Etchegaray Nick Keller Eric Limas Denise England Eric Borba	Sean Geivet Glen Fowler Micheal Knight John M. Domondon
Executive Members Absent:	Vanessa Yap	
Others Present:	Rogelio Caudillo David Payne Dalee Chang	Aubrey Mauritson David De Groot

PUBLIC COMMENT

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

ANNOUNCEMENTS

No announcement was made.

POLICY ISSUES

Review and Discussion on the Draft ETGSA Eighth Amended Rules and Regulations

General Manager Caudillo presented the Committee with the Eighth Amended Rules and Regulations. Attached hereto and incorporated by reference as Agenda Item #4a.

*Executive Committee member Knight arrived at 2:03pm.

Stakeholder Committee Chair Bennett provided a comment on limitation of extraction and imported credits.

Discussion ensued on transitional credits.

Executive Committee member Geivet provided a comment on the management zones.

Discussion ensued.

Stakeholder Committee member Castle and Executive Committee member Etchegaray provided a comment on banking policies.

Discussion ensued.

Stakeholder Committee member Gaugel provided a comment on native yield.

General Engineering Consultant De Groot provided a comment.

Discussion ensued.

STAKEHOLDER COMMITTEE RECOMMENDATION: Stakeholder Committee member Castle moved to recommend the Draft Eighth Amended Rules and Regulations as it is presented to the Board of Directors. Stakeholder Committee Gaugel seconded. Discussion amongst the committee ensued. The Committee then unanimously voted to approve the motion.

EXECUTIVE COMMITTEE RECOMMENDATION: Executive Committee member Keller moved to recommend the Draft Eight Amended Rules and Regulations as it is presented to the Board of Directors. Executive Committee Knight seconded. Discussion amongst the committee ensued. The Committee then unanimously voted to approve the motion.

Review and Discussion on Draft Tule Subbasin Well Mitigation Program Technical Memo

General Engineering Consultant De Groot provided a report to the Committee on the Draft Tule Subbasin Well Mitigation Program Technical Memo. Attached hereto and incorporated by reference as Agenda Item #4b.

Stakeholder Committee Chair Bennett provided a comment regarding Process Overview for Claims of Groundwater Level Impacts.

General Counsel Mauritsen provided a comment.

Stakeholder Committee member Castle provided a comment.

Discussion ensued.

Executive Committee member Mike Knight provided a comment.

Discussion ensued.

STAKEHOLDER COMMITTEE RECOMMENDATION: Stakeholder Committee member Castle motion to recommend to the board to adopt a well mitigation policy based on the technical memorandum presented in the agenda packet. The program shall be a reimbursement program. Only wells 25 years or less shall be covered. Stakeholder Committee member Leal seconded. Discussion amongst the committee ensued. The Committee then unanimously voted to approve the motion.

EXECUTIVE COMMITTEE RECOMMENDATION: Executive Committee member Flower motion to recommend to the board to adopt a well mitigation policy based on the technical memorandum presented in the agenda packet. The program shall be a reimbursement program. Only wells 25 years or less shall be covered. Executive Committee member Domondon seconded. Discussion amongst the committee ensued. The Committee then unanimously voted to approve the motion.

Discussion on ETGSA Logo

General Manager Caudillo provided a report on the ETGSA Logo.

Executive Committee Chairman Borba provided a comment.

Discussion ensued.

STAKEHOLDER COMMITTEE RECOMMENATION: Stakeholder Committee member Guthrie motion to recommend to the Board that staff look at logo designs for ETGSA. Stakeholder Committee member Castle Seconded. Discussion amongst the committee ensued. The Committee then unanimously voted to approve the motion.

EXECUTIVE COMMITTEE RECOMMENDATION: Executive Committee member England motion to recommend to the Board that staff look at log designs for ETGSA. Executive Committee Fowler seconded. Discussion amongst the committee ensued. The committee then unanimously voted to approve the motion.

NEXT MEETING

Stakeholder Committee Meeting – Thursday, December 8, 2022

The next regularly scheduled meeting of the ETGSA Stakeholder Committee would be on Thursday, December 8, 2022 at 2:00 p.m. via Zoom.

Executive Committee Meeting – Thursday, December 15, 2022

The next regularly scheduled meeting of the ETGSA Executive Committee would be on Thursday, December 15, 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 3:31 p.m.

Respectfully submitted,

Rogelio Caudillo, Secretary to the Board