



## ANNOUNCEMENTS

General Manager Caudillo advised that there were no announcements.

## CONSENT CALENDAR

General Manager Caudillo referred the Board to Agenda Items 4a – 4c on the Consent Calendar portion of the agenda. A copy of the Minutes of the November 2, 2022 Board Meeting is attached as Agenda Item #4a. A copy of Resolution 2021-6 Re: Public Teleconference Meetings is attached as Agenda Item #4b. A copy of the financial statements is attached as Agenda Item #4c.

Director Corkins moved to approve Items 4a through 4c. Director Leider seconded, and the motion was unanimously carried by way of the following roll call vote:

### In Favor:

Director Holmes  
Director Leider  
Director Galloway  
Director Corkins  
Director Weyrauch  
Director Schneider  
Director Kisling  
Chairman Borba

Opposed: None.

## ADMINISTRATION

### Consider Approval to Direct Staff to File and Record Certificates of Lien with the County of Tulare for Unpaid Groundwater Extraction Fees.

General Counsel Mauritsen provided a report.

Discussion ensued.

Director Corkins moved to approve staff's recordation of Certificates of Lien with the County of Tulare for all unpaid groundwater extraction fees. Director Schneider seconded.

Public comment was received from Tien Tran.

*\*Director Townsend arrived during this item.*

Discussion ensued.

The motion was unanimously carried by way of the following roll call vote:

In Favor:

Director Townsend  
Director Holmes  
Director Leider  
Director Galloway  
Director Corkins  
Director Weyrauch  
Director Schneider  
Director Kisling  
Chairman Borba

Opposed: None.

Consider Approval of Well Mitigation Program Policy

General Manager Caudillo provided a report on the proposed draft Well Mitigation Program Policy. Attached hereto and incorporated by reference as Agenda #5b is a copy of the draft Well mitigation Program Policy document.

General Counsel Mauritsen reviewed the policy with the board.

Discussion ensued.

Tien Tran provided public comment.

Director Corkins moved to approve the Well Mitigation Program Policy as presented in the agenda packet. Director Townsend seconded, and the motion was carried by way of the following roll call vote:

In Favor:

Director Townsend  
Director Holmes  
Director Leider  
Director Galloway  
Director Corkins  
Director Schneider  
Director Kisling  
Chairman Borba

Opposed: Director Weyrauch.

Consider Approval of ETGSA Eighth Amended Rules and Regulations

General Counsel Mauritsen provided a report on the Eighth Amended Rules and Regulations. Attached hereto as Item #5c is a copy of the Eighth Amended Rules and Regulations. The draft amendment went before the Joint Stakeholder & Executive Committee meeting. Both committees unanimously recommended approval.

Discussion ensued.

Director Corkins moved to approve the Eighth Amended Rules and Regulations as presented in the Agenda Packet. The motion was seconded by Director Kisling, and approved by way of the following roll call vote:

In Favor:

Director Townsend  
Director Holmes  
Director Leider  
Director Galloway  
Director Corkins  
Director Weyrauch  
Director Schneider  
Director Kisling  
Chairman Borba

Opposed: None.

Consider Approval to Direct Staff to get new logo designs for ETGSA

General Manager Rogelio provided a report on the ETGSA logo.

Director Townsend moved to direct staff to obtain new logo designs for the ETGSA. The motion was seconded by Director Leider, and approved by way of the following roll call vote:

In Favor:

Director Townsend  
Director Holmes  
Director Leider  
Director Galloway  
Director Corkins  
Director Weyrauch  
Director Schneider  
Director Kisling  
Chairman Borba

Opposed: None.

### Report from 4Creeks on ETGSA Accounting and Invoicing

Consulting Engineer De Groot provided a report on accounting and invoicing. Mr. De Groot advised that total number of Basinsafe accounts is currently 1,065, and that approximately 78,000 irrigated acres are currently enrolled. Mr. De Groot noted that 1,200 approximately acres have opted out. Mr. De Groot also reported that the invoice for the groundwater extraction fee has been mailed out. The invoices for transitional water during water year 2022 will be sent to water users shortly. The invoice amount is approximately \$5 million.

### 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 #6a and incorporated by reference.

### REPORT FROM COMMITTEES

#### Receive Reports from Joint Stakeholder & Executive Committee Meetings

General Manager Caudillo provided a report. Attached hereto and incorporated by reference as Agenda Item #7a is a copy of his report.

#### Receive Reports from Finance Committee Members

General Manager Caudillo provided a report, a copy of which is attached as Agenda Item #7b. Mr. Caudillo noted that the Committee met immediately prior to the Board meeting.

### 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 #8a is a copy of the report.

### 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 Mauritson regarding four 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.

NEXT MEETING DATE

Next Regular Meeting – Thursday, January 5, 2023, at 2:00 p.m.

The next regular meeting of the Board of Directors of the ETGSA Joint Powers Authority shall be held on January 5, 2023, at 2:00 p.m.

ADJOURNMENT

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

Respectfully submitted,

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Rogelio Caudillo, General Manager