

MINUTES

Approved the January 12, 2023 Meeting of the ETGSA Stakeholder Committee Minutes

The Stakeholder Committee is one member short of a quorum. No other action item besides the approval of the minutes, the committee decided to go ahead and table Action Item #4a.

PRESENTATION

Presentation & Update on ET from Land IQ

Joel Kimmelshue from Land IQ provided a presentation and update on ET.

Committee member Inestroza provided a comment on consumption of the hillside.

Discussion ensued regarding ET data of the foothills.

Chair Bennett provided a comment.

Discussion ensued.

POLICY ISSUES

Updates on ETGSA Meetings

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

Chair Bennett provided a comment on Consumption and recommended to the Board to hold workshops.

Discussion ensued.

Committee member Leal provided a comment.

*Committee member Inestroza arrived in person at 2:51pm, had previously been participating online.

Discussion ensued.

Bryan Osorio provided a comment.

After discussion Chair Bennett entertained the motion of going back to approve the minutes. During the meeting, the committee had acquired a quorum of committee members after the meeting had started.

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General Manager Caudillo presented the Committee with the Minutes of January 12, 2023 Stakeholder Committee Meeting. Attached hereto and incorporated by reference as Agenda Item #4a.

Committee member Castle moved for the approval of the minutes of January 12, 2023 Stakeholder Committee meeting. The motion was seconded by Committee member Mulholland, and the Committee unanimously approved the motion.

POLICY ISSUES

Update on the ETGSA Land Subsidence Management Zone

General Manager Caudillo presented to the Committee with the update on the ETGSA Land Subsidence Management Zone. Attached and hereto and incorporated as Agenda Item #6b.

Committee member Leal provided a comment on the landowners who reside in the Management Action Tier 2.

Discussion ensued regarding management actions of each Tier.

Chair Bennett brought up comments regarding the GSP letter provided by DWR.

Staff provided clarification and return to the updates on the Land Subsidence Management Zone.

Committee member Mulholland provided a comment on the requirement management actions restrictions of the Tier 2 LSMA action Tier.

Discussion ensued.

Committee member Inestroza provided a comment of landowner groundwater credits generated in the management zone.

John M. Domondon provided a comment regarding ETGSAs implementation of well depth and well meters.

Matt Brady provided a comment.

Committee member Gaugel provided a comment on how parcels are going to be identified in Basinsafe.

Discussion ensued regarding pumping restrictions.

NEXT MEETING

Next Regular Meeting – Thursday, April 13, 2023 at the Transit Multi-Purpose Center
(15 E. Thurman Ave, Suite D, Porterville, CA)

The next meeting of the ETGSA Stakeholder Committee shall be a regular meeting, set for April 13, 2023, 2:00 p.m.

ADJOURNMENT

Since there was no further business to come before the committee, Chairman Bennett adjourned the meeting at approximately 4:14 p.m.

Respectfully submitted,

Rogelio Caudillo, Secretary to the Board