

Director Corkins moved to approve Items #4a and #4c. Director Leider seconded, and the motion was unanimously carried.

ADMINISTRATION

Staff Update on Annual Report Submittal

Don Tucker, 4Creeks, provided a status update on the Annual Report submittal. He presented Section 7 of the submitted Annual Report.

Discussion ensued regarding well measurements.

Mr. Tucker continued with his presentation.

Discussion ensued regarding timing of monitoring and water quality impacts from flooding.

Mr. Tucker continued with his presentation.

Public comment Tien Tran.

Report from 4Creeks on ETGSA Accounting and Invoicing

Mr. Tucker provided a report on the ETGSA accounts and invoicing. Groundwater Extraction Fee invoices for Water Year 2023 have been mailed and late notices sent on March 17, 2023. Tier 1 Penalty invoices were mailed on March 17, 2023. Work continues on the LandFlex grant. February ET is available to landowners. Established BasinSafe accounts total 1,710. A total of 238 accounts have opted out and 85 parcels have opted in. Total Tier 1 charges to date total approximately \$8.9 million dollars. There is an outstanding balance of approximately \$2 million dollars.

Public comment from Aaron Hart.

GOVERNMENTAL AND LEGISLATIVE MATTERS

Consider approval for request for letters of support from State Assemblyman Devon Mathis: AB62 & AB66 & Consider approval for request for letters of support from State Senator Shannon Grover: SB550 & SB651

General Manager Rogelio provided a report. Attached hereto and incorporated by reference as Agneda Items 5a and 5b is copy of informational materials regarding the bills noted. Staff recommends to monitor and watch the bills.

The board directed staff to further investigate and determine appropriate letters of support for each.

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.

REPORTS FROM COMMITTEES

Receive Report from Stakeholder Committee

General Manager Caudillo provided a report, a copy of which is attached as Agenda Item #7a.

Receive Report from the Finance Committee

General Manager Caudillo provided a report, a copy of which is attached as Agenda Item #7b. He noted that the Finance Committee met immediately before the board meeting today.

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.

NEXT MEETING DATE

Next Regular Meeting – Thursday, May 4, 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 May 4, 2023, at 2:00 p.m.

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: Five

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

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

[Government Code Section 54947]

Title: General Manager, Controller

The Board of Directors, while in closed session pursuant to Government Code Section 54956.9(d)(2), met with General Counsel Aubrey Mauritson regarding the public employee evaluations for the above-listed positions.

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.

ADJOURNMENT

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

Respectfully submitted,

Rogelio Caudillo, General Manager