



ETGSA

MINUTES OF THE BOARD OF DIRECTORS MEETING HELD MAY 23, 2024

At approximately 2:00 p.m. on May 23, 2024, at the City of Porterville, City Council Chambers, Chairman Dennis Townsend called to order the meeting of the Board of Directors of the Eastern Tule Groundwater Sustainability Agency Joint Powers Authority (“ETGSA”). The meeting was also conducted remotely for members of the public.

Members Present:	Eric Borba	John Corkins
	Steve Kisling	Matthew Leider
	Don Weyrauch	Dyson Schneider
	Dennis Townsend	Geoff Galloway

Others Present:	Aubrey Mauritson	Rogelio Caudillo
	Bill Bennett	Andrew Hart
	Don Castle	Matt Brady
	David De Groot	Don Tucker
	Michael Knight	John M. Domondon
	Alexis Meneses	David Payne
	Don Davis	Tom Harder
	Sean Geivet	

PUBLIC COMMENT

Chairman Townsend announced the public comment period. No comment was provided.

RULES AND REGULATIONS STUDY SESSION

Study Session to Review and Discuss the Amendments to the ETGSA Rules and Regulations Proposed by the Stakeholder and Executive Committees as it Relates to the Land Subsidence Management Area

General Manager Caudillo provided a review of the amendments to the ETGSA Rules and Regulations proposed by the Stakeholder and Executive Committees as it relates to the Land Subsidence Management Area.

Tom Harder provided a report. Attached hereto and incorporated by reference as Agenda Item No. 2 is a copy of Mr. Harder’s PowerPoint presentation.

Discussion ensued.

Public comment was received from Bill Bennett, Don Castle, Matt Brady, and Andrew Hart.

Discussion continued.

David De Groot of 4Creeks, provided a PowerPoint presentation on technical considerations for implementation of the ETGSA Land Subsidence Management Area.

Public comment was received from Andrew Hart.

Mr. De Groot continued with his presentation.

Discussion ensued.

Public comment was received from Don Davis.

Discussion continued.

Public comment was received from Bill Bennett.

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: One

The Board of Directors did not adjourn to closed session.

NEXT MEETING DATE

Next Regular Meeting – Thursday, June 6, 2024, at 2:00 p.m.

The next regular meeting of the Board of Directors of the ETGSA Joint Powers Authority shall be held on June 6, 2024, at 2:00 p.m.

ADJOURNMENT

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

Respectfully submitted,

Rogelio Caudillo, General Manager