



EASTERN TULE  
GROUNDWATER  
SUSTAINABILITY  
AGENCY  
JOINT POWERS  
AUTHORITY

## MINUTES OF THE MEETING OF THE STAKEHOLDER COMMITTEE HELD AUGUST 27, 2020

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At approximately 2:00 p.m. on August 27, 2020, Chairman Bennett called to order a special meeting of the Stakeholder Committee of the Eastern Tule Groundwater Sustainability Agency. Consistent with Executive Order N-29-20 and social distancing directives, the meeting was conducted by teleconference only, with no physical location for the meeting.

Stakeholder Members Present:      Tom O’Sullivan              Bill Bennett  
   Matt Watkins              Julia Inestroza  
   Jason Guthrie              Don Castle  
   John Konda                  Sopac Mulholland  
   James Parsons

Stakeholder Members Absent:      Kathy Briano

### ROLL CALL

Chairman Bennett called roll call as follows:

Chairman Bennett  
Committee member Castle  
Committee member Guthrie  
Committee member Inestroza  
Committee member O’Sullivan  
Committee member Mulholland  
Committee member Watkins  
Committee Member Konda

### PUBLIC COMMENT

Chairman Bennett announced the public comment period. No public comment was presented.

### ANNOUNCEMENTS

General Manager Caudillo announced that a public hearing will be held on October 1, 2020 regarding water rates.

*Committee member Parsons joined the meeting at 2:28 p.m.*

## POLICY ISSUES

### Review and Discussion of ETGSA Rules & Regulations

General Counsel Mauritsen provided a report on the Rules & Regulations.

Committee Member Castle moved to recommend that Land IQ provide a presentation in order to assist in understanding the election between meters and the Land IQ methodology. Committee member Guthrie seconded, and the motion was unanimously carried by way of the following roll call vote:

In favor:

Committee member Watkins  
Committee member Parsons  
Committee member O'Sullivan  
Committee member Mulholland  
Committee member Konda  
Committee member Inestroza  
Committee member Guthrie  
Committee member Castle

Opposed: None.

Discussion ensued regarding the potential for creating a summary of the Rules and Regulations.

Discussion continued regarding the Rules and Regulations document.

### NEXT MEETING DATE

The next Stakeholder Committee Meeting will be on Thursday, September 10, 2020 at 2:00 p.m.

### ADJOURNMENT

As there was no further business to come before the Committee, Chairman Bennett adjourned the meeting.

Respectfully submitted,

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Chairman Bill Bennett