



EASTERN TULE
GROUNDWATER
SUSTAINABILITY
AGENCY
JOINT POWERS
AUTHORITY

MINUTES OF THE MEETING OF THE STAKEHOLDER COMMITTEE HELD SEPTEMBER 10, 2020

At approximately 2:00 p.m. on September 10, 2020, Chairman Bill Bennett called to order a 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: Bill Bennett Julie Inestroza
 Matt Watkins Sopac Mulholland
 Jason Guthrie Don Castle
 Tom O'Sullivan

Stakeholder Members Absent: James Parsons Kathy Briano
 John Konda

ROLL CALL

Chairman Bennett called roll call as follows:

Committee member O'Sullivan
Committee member Mulholland
Committee member Inestroza
Committee member Guthrie
Committee member Castle
Chairman Bennett

PUBLIC COMMENT

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

ANNOUNCEMENTS

General Manager Caudillo announced the October 1, 2020, public hearing on the proposed groundwater extraction fee.

MINUTES

Approve the August 13, 2020 Meeting of the ETGSA Stakeholder Committee Minutes

Committee member O'Sullivan moved for approval of the minutes of the August 13, 2020 Meeting of the ETGSA Stakeholder Committee. The motion was seconded by Committee member Castle. The remaining committee members unanimously approved the motion by way of the following roll call vote:

In Favor:

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

Opposed: None

POLICY ISSUES

Review and Discussion of First Amended ETGSA Rules and Regulations

Chairman Bennett opened floor for discussion concerning the Agency's Rules and Regulations.

General Counsel Mauritson provided a review of the draft First Amended Rules and Regulations, a redline of which is attached hereto and was presented to the committee.

Discussion ensued with Joel Kimmelshue regarding Land IQ's methodology and crop types, and capturing run off.

Discussion Regarding Precipitation and Consumption (Landowner Cheat Sheet Bucket 1)

Joel Kimmelshue from Land IQ gave a presentation on the precipitation and consumption (Landowner Cheat Sheet Bucket 1). Attached hereto is a copy of his presentation.

Discussion ensued regarding how citrus is handled. Mr. Kimmelshue reviewed the July ET report. Discussion ensued the process of Land IQ data to determining consumptive use and location of stations. Land IQ representatives will plan to meet with landowners.

Discussion ensued regarding the "cheat sheet". Discussion ensued regarding the proposed fees and penalties. Discussion ensued regarding consumptive use versus groundwater extractions. Discussion ensued regarding LTRID's study on Land IQ data and comparing with Cal Poly ITRC data.

NEXT MEETING DATE

The next regular Stakeholder Committee Meeting will be on October 8, 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,

Chairman Bill Bennett