

General Manager Caudillo advised that comments are still being accepted regarding the groundwater extraction fee. Mr. Caudillo also advised to save the date of July 20, 2021 for a workshop on the draft Land Subsidence Management Plan to be held at the fairgrounds.

PUBLIC HEARING

Staff Report on Groundwater Extraction Fee and Water Rate Study

General Manager Caudillo reported on the Groundwater Extraction Fee and Water Rate Study. Attached hereto and incorporated by reference as Agenda Item #4a is a copy of the staff report.

Public Hearing on Groundwater Extraction Fee. Written Protests by Individuals Will Be Accepted up Until the End of the Hearing. Protests Submitted After the Hearing Has Concluded Will Not be Considered

The Public Hearing on Groundwater Extraction Fee was held. The hearing was opened for comment from the public at 1:05 p.m.

Consulting Engineer De Groot discussed invoicing. Mr. De Groot noted that he has received suggestions to use a single billing, and to clarify the applicable time period (July 1 through June 30) on the invoices that are distributed to landowners.

Justine Massey provided public comment. Ms. Massey noted a concern related to the exception for parcels smaller than two acres. Ms. Massey noted that such wells tend to be relatively shallow, and are thus dewatered sooner than deeper wells.

Close Public Hearing, Report on Status of Written Protest

A report was made regarding the status of written protests. The public hearing was closed at 1:10 p.m.

Consider Approval of Resolution 2021-03, Setting Groundwater Extraction Fee

Consulting Engineer De Groot reported that no written protests were received.

Director Corkins moved to approve Resolution 2021-03, setting the groundwater extraction fee for July 1 through June 30. The motion was seconded by Director Kisling, and approved by way of the following roll call vote:

In Favor:

Director Townsend
Director Holmes
Director Leider
Director Galloway
Director Corkins
Director Schneider
Director Kisling

Chairman Borba

MINUTES

Approval of Minutes of June 3, 2021 Meeting of the Board of Directors.

Director Corkins moved for the approval of the minutes of June 3, 2021 Board meeting. The motion was seconded by Director Townsend, and approved by way of the following roll call vote:

In Favor:

Director Townsend
Director Holmes
Director Leider
Director Galloway
Director Corkins
Director Schneider
Director Kisling
Chairman Borba

Opposed: None.

Abstention: Director Reyes

ADMINISTRATION

Consider Approval of Resolution 2021-04, Establishing Acreages to be Charged Penalty Rates

General Counsel Mauritson reported on Resolution 2021-04, establishing acreages to be charged penalty rates. Ms. Mauritson explained the purpose of the Resolution within the context of ETGSA's sustainability efforts.

Director Corkins, moved to approve Resolution 2021-04, establishing acreages to be charged penalty rates. The motion was seconded by Director Kisling, and approved by way of the following roll call vote:

In Favor:

Director Townsend
Director Holmes
Director Leider
Director Galloway
Director Corkins
Director Reyes
Director Schneider
Director Kisling

Chairman Borba

Opposed: None.

Consider Approval of Thomas Harder's Proposed Scope of Work and Cost Estimate for 2021/22 Annual Report

General Manager Caudillo provided a report on Thomas Harder's Proposed Scope of Work and Cost Estimate for 2021/22 Annual Report. Attached hereto and incorporated by reference as Agenda Item #6b (Exhibit A) is a copy of the proposed scope of work and cost estimate. The Finance Committee recommends approval of the proposal.

Discussion ensued regarding the process of annual reports.

Director Corkins moved to approve Thomas Harder's proposed Scope of Work and Cost Estimate for 2021/22 Annual Report. The motion was seconded by Director Leider, and approved by way of the following roll call vote:

In Favor:

Director Townsend
Director Holmes
Director Leider
Director Galloway
Director Corkins
Director Reyes
Director Schneider
Director Kisling
Chairman Borba

Opposed: None.

Review and Consider Approval of Template Opt-In Agreement for Split-Parcel Landowners

General Manager Caudillo provided a report on the template Opt-in Agreement for Split-Parcel Landowners. Attached hereto and incorporated by reference as Agenda Item #6c (Exhibit A) is a copy of the draft Agreement.

Bill Bennett provided a comment.

Discussion ensued regarding bisected parcels.

Director Schneider moved to approve the Opt-In Agreement for Split-Parcel Landowners. The motion was seconded by Director Corkins, and approved by way of the following roll call vote:

In Favor:

Director Townsend
Director Holmes
Director Leider
Director Galloway
Director Corkins
Director Reyes
Director Schneider
Director Kisling
Chairman Borba

Opposed: None.

Discussion on Well Mitigation Program

General Manager Caudillo provided a report on the Well Mitigation Program. Mr. Caudillo noted that staff has recommended working with CWC in connection with the Program, and that the prospect of such an arrangement be considered via a specific proposal to the Committees and Board.

Discussion ensued regarding staff's proposal and funding.

Report from 4Creeks on ETGSA Accounting and Invoicing

Consulting Engineer De Groot provided a report on accounting and invoicing. He advised that the market board is live, and provided an update on the total number of sign-ups for BasinSafe.

Discussion ensued regarding the process of following up with those who have not signed up for BasinSafe.

Consulting De Groot continued his report, focusing upon consumed use and priorities set.

STAKEHOLDER OUTREACH AND COMMUNITY ENGAGEMENT

Report on Ongoing ETGSA Outreach Efforts

General Manager Caudillo provided a report on the ongoing outreach efforts and upcoming events. A copy of his report is attached as Agenda Item #7a and incorporated by reference.

Discussion ensued regarding past and future workshops.

Public comment was received from Trelawney Bullis and Justine Massey.

REPORT FROM COMMITTEES

Receive Reports from Executive Committee Members

General Manager Caudillo provided a report on the meetings of the Executive Committee. A copy of his report is attached as Agenda Item #8a and incorporated by reference.

Receive Reports from Stakeholder Committee Members

General Manager Caudillo provided a report. Attached hereto and incorporated by reference as Agenda Item #8b is a copy of the report on the meeting of the Stakeholder Committee.

BILLS AND WARRANTS

Receive Finance Committee Monthly Reports

General Manager Caudillo provided a report. Attached hereto and incorporated by reference as Agenda Item #9a is a copy of the report on the meeting of the Finance Committee.

Review the Financial Statements; Consider Ratification of Bills Paid and Approval of Bills to be Paid

General Manager Caudillo provided a report on current financial standing and accounts payable. The Finance Committee recommends payment of the accounts. Attached hereto and incorporated by reference as Agenda Item #9b is a copy of the financial statements.

Director Kisling moved to approve the financial statements, ratification of bills paid, and approval of bills to be paid, as presented in the agenda packet. The motion was seconded by Director Townsend, and approved by way of the following roll call vote:

In Favor:

Director Townsend
Director Holmes
Director Leider
Director Galloway
Director Corkins
Director Reyes
Director Schneider
Director Kisling
Chairman Borba

Opposed: None

TULE SUBBASIN AND
REGIONAL REPORTS AND ITEMS

Report on Tule Subbasin Coordination and TH&Co Task Items

General Manager Caudillo provided a report. Attached hereto and incorporated by reference as Agenda Item #10a is a copy of the report.

NEXT MEETING DATE

Next Regular Meeting – Friday, August 5, 2021 at 2:00 p.m.

The next regular meeting of the Board of Directors of the ETGSA Joint Powers Authority shall be held on August 5, 2021 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: One

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

CLOSED SESSION ITEMS

Report Action Taken in Closed Session Required by Government Code 54957.1

Chairman Borba reported 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