

Approval of Minutes of August 12, 2021 Meeting of the ETGSA Stakeholder Committee.

General Manager Caudillo presented the Committee with the Minutes of the August 12, 2021 Stakeholder Committee Meeting. Attached hereto and incorporated by reference as Agenda Item #4a. Exhibit A.

Committee member O'Sullivan moved for the approval of the minutes of August 12, 2021 Stakeholder committee meeting. The motion was seconded by Committee member Guthrie, and approved by the way of the following roll call vote:

In Favor:

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

Opposed: None

POLICY ISSUES

Update on ETGSA Land Subsidence Monitoring Plan

General Manager Caudillo presented the Committee with the Update on ETGSA Land Subsidence Monitoring Plan. Attached hereto and incorporated by reference as Agenda Item #5.a.

Staff updated the committee on ETGSA Land Subsidence Monitoring Plan and the formation of the committee that was approved at the Board meeting in September. The Land Subsidence Monitoring Committee will consist of seven representatives. One representative with an alternate from Pixley Irrigation District, Friant Water Authority, and Tule subbasin. Two representatives with alternates from ETGSA and ETWAG.

Committee member Castle provided a comment regarding the elected representative.

Staff informed the committee approval of the select representative will be approved at the board meeting.

Committee member Parsons provided a comment.

Discussion ensued.

Committee member Konda joined the meeting at 2:09 pm.

Doug DeFlicht provided a comment on scheduled meetings.

Staff informed the committee once we have the committee members selected, they will hold a meeting as soon as possible.

Update on WY2021-22 Water Allocations and Tier 1 Penalties

General Manager Caudillo presented the Committee with the Update on WY2021-22 Water Allocations and Tier 1 Penalties. Attached hereto and incorporated by reference as Agenda Item #5.b.

Staff went over the approved 2022 allocations for Native Safe Yield, Total Precipitation, and Transitional Water. The rate for Tier 1 penalty charges will change from \$245 to \$270 in October.

Committee member Mulholland arrived at 2:13 p.m.

Discussion ensued regarding 2022 Allocation and Penalty Rate notice.

Committee member Parson provided a comment asking who does the rate applies to?

Staff informed the committee rate applies to irrigated parcels.

Discussion ensued.

Stacie Ann Silva provided a comment.

David De Groot provided a comment.

Committee member Castle provided a comment regarding rainfall.

Discussion ensued.

Committee member Parson and Committee member Mulholland provided a comment on the 29-year average precipitation.

David De Groot provided a comment.

Trelawny Bullis provided a comment.

Discussion ensued.

Staff informed the committee a form for Pre-purchase water allocations at the rate of \$245 will be out next week.

Chair Bennett provided a comment.

Discussion ensued.

Committee member Konda provided a comment.

Discussion ensued.

NEXT MEETING

Thursday, October 14, 2021 at 2:00 p.m.

The next regularly scheduled meeting of the Stakeholder Committee would be on Thursday October 14, 2021 at 2:00 pm.

ADJOURNMENT

Since there was no further business to come before the committee, Chairman Bennett adjourned the meeting at approximately 2:53 p.m.

Respectfully submitted,

Rogelio Caudillo, Secretary to the Board