



*EASTERN TULE
GROUNDWATER
SUSTAINABILITY
AGENCY
JOINT POWERS
AUTHORITY*

**MINUTES OF THE
BOARD OF DIRECTORS
MEETING HELD NOVEMBER 4, 2021**

At approximately 2:00 p.m. on November 4, 2021, Chairman Eric Borba called to order the meeting of the Board of Directors of the Eastern Tule Groundwater Sustainability Agency Joint Powers Authority (“ETGSA”). Consistent with social distancing directives, there was no physical location for the meeting.

Members Present:	Eric Borba Steve Kisling Matthew Leider Geoffrey Galloway Monte Reyes	Dyson Schneider John Corkins Alt. Director Steven Dalke Dennis Townsend
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Members Absent: Curt Holmes

Others Present:	Aubrey Mauritson Nick Keller Sean Geivet David De Groot Mike Knight Joel Kimmelshue	Rogelio Caudillo Andrew Hart Eric Limas Todd Turley John M. Domondon Dan Howes
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ROLL CALL

General Manager Caudillo called the roll as follows:

Director Townsend
Director Leider
Director Galloway
Director Corkins
Director Reyes
Director Schnieder
Director Kisling
Chairman Borba

PUBLIC COMMENT

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

ANNOUNCEMENTS

General Manager Caudillo advised that there will be an additional landowner workshop on November 16, 10:00 a.m., at the Veteran's Building to review BasinSafe.

MINUTES

Consider Approval of Minutes of October 7, 2021 Meeting of the Board of Directors.

Director Corkins moved to approve the minutes of the October 7, 2021 Board Meeting. The motion was seconded by Director Leider, and unanimously approved by way of the following roll call vote:

In Favor:

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

Opposed: None.

Abstained: Director Reyes

ADMINISTRATION

Consider Approval of ETGSA Resolution 2021-6 Re: Public Teleconference Meetings

General Manager Caudillo referred the board to Agenda Item #5a, attached hereto and incorporated by reference, a copy of Resolution 2021-6 re: Public Teleconference Meetings.

Director Corkins moved to approve Resolution 2021-6 re: Public Teleconference Meetings. Director Leider seconded, and the motion was unanimously approved by way of the following roll call vote:

In Favor:

Director Townsend
Director Leider

Director Galloway
Director Corkins
Director Reyes
Director Schneider
Director Kisling
Chairman Borba

Opposed: None.

Consider Approval of ETGSA Resolution 2021-7 re: Budget Amendment for FY2021-2022

General Manager Caudillo referred the board to Agenda Item #5b, attached hereto and incorporated by reference, a copy of Resolution 2021-7 re: Budget Amendment for the Fiscal Year 2021-2022.

Director Leider moved to approve the Resolution. Director Kisling seconded, and the motion was unanimously approved by way of the following roll call vote:

In Favor:

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

Opposed: None.

Report on ITRC-METRIC/Land IQ Comparison

**Alternate Director Dalke arrived at this time.*

General Manager Caudillo provided a report on the ITRC-METRIC/Land IQ Comparison. Dan Howes presented his analysis of ITRC-METRIC's review of Land IQ's data. Joel Kimmelshue also provided comment on Mr. Howes' presentation. Attached hereto and incorporated by reference as Agenda Item #5c is a copy of Mr. Howes' PowerPoint presentation.

Discussion ensued regarding the analysis.

Consider Approval of Landowner Appeal, Account ETGSA3499

General Manager Caudillo provided a report on Landowner Appeal, Account ETGSA3499. Attached hereto and incorporated by reference as Agenda Item #5d is a copy of the staff report related to the appeal.

Director Corkins moved to approve Landowner Appeal, Account ETGSA3499. Director Townsend seconded, and the motion was unanimously approved by way of the following roll call vote:

In Favor:

Director Townsend
Alt. Director Dalke
Director Leider
Director Galloway
Director Corkins
Director Reyes
Director Schneider
Director Kisling
Chairman Borba

Opposed: None.

Consider Approval of Appointments to the Land Subsidence Monitoring Committee.

General Manager Caudillo provided a report, including several recommended appointments for the Board's consideration. Attached hereto and incorporated by reference as Agenda Item #5f is a copy of the list of recommended appointments.

Director Corkins moved to approve the slate of candidates presented in the agenda packet. Director Townsend seconded, and the motion was unanimously approved by way of the following roll call vote:

In Favor:

Director Townsend
Alt. Director Dalke
Director Leider
Director Galloway
Director Corkins
Director Reyes
Director Schneider
Director Kisling
Chairman Borba

Opposed: None.

Consider Approval of Purchase of CIMIS Station

General Manager Caudillo provided a report on the purchase of a CIMIS Station. Attached hereto and incorporated by reference as Agenda Item #5g is a copy of a draft Bill of Sale. The Finance Committee had questions regarding the purchase and agreement.

Discussion ensued regarding the prospective purchase.

Eric Limas provided a report.

The Board Instructed staff to obtain more information related to the prospective transaction information.

Report from 4Creeks on ETGSA Accounting and Invoicing

Consulting Engineer De Groot provided a report on accounting and invoicing. He advised that Land IQ data has just been received and the water year can be closed out. Invoicing will be developed for the last quarter.

Discussion ensued regarding invoicing.

Mr. De Groot noted that 7 new accounts were added from the last month. There are 124,795 acres enrolled, and 803 acres have opted out.

STAKEHOLDER OUTREACH AND COMMUNITY ENGAGEMENT

Report on Ongoing ETGSA Outreach Efforts

General Manager Caudillo provided a report on ongoing outreach efforts and upcoming events. A copy of his report is attached as Agenda Item #6a and incorporated by reference.

REPORT FROM COMMITTEES

Receive Reports from Stakeholder Committee Members

General Manager Caudillo advised that the Stakeholder Committee did not meet last month.

Receive Reports from Executive Committee Members

General Manager Caudillo advised that the Executive Committee did not meet last month.

Receive Reports from Land Subsidence Monitoring Committee Members

General Manager Caudillo provided a report on the meetings of the Land Subsidence Monitoring Committee. Attached hereto and incorporated by reference as Agenda Item #7c is a copy of the staff report.

BILLS AND WARRANTS

Receive Finance Committee Monthly Reports

General Manager Caudillo provided a report. Attached hereto and incorporated by reference as Agenda Item #8a 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 #8b is a copy of the financial statements.

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

In Favor:

Director Townsend
Alt. Director Dalke
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 #9a is a copy of the report.

NEXT MEETING DATE

Next Regular Meeting – Thursday, December 2, 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 December 2, 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: Three

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

ADMINISTRATION (tabled matters)

Consider Approval of Landowner Request, Account ETGSA1199

This matter was tabled.

Consider Approval of the Public Purpose Acquired Property Agreement

This matter was tabled.

ADJOURNMENT

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

Respectfully submitted,

Rogelio Caudillo, General Manager