



EASTERN TULE
GROUNDWATER
SUSTAINABILITY
AGENCY
JOINT POWERS
AUTHORITY

**MINUTES OF THE
BOARD OF DIRECTORS
SPECIAL MEETING HELD APRIL 21, 2022**

At approximately 3:00 p.m. April 21, 2022, Chairman Eric Borba called to order the special 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 John Corkins
 Steve Kisling John Michael Domondon
 Matthew Leider Monte Reyes
 Geoffrey Galloway Steve Dalke

Members Absent: Curt Holmes Dennis Townsend
 Dyson Schneider

Others Present: Aubrey Mauritsen Rogelio Caudillo
 Nick Keller Matt Watkins
 David De Groot John Gangel
 Sopac Mulholland Todd Turley
 Don Castle Julian Grijalva
 Eric Orellana Dennis Keller
 Eric Limas

ROLL CALL

General Manager Caudillo called the roll as follows:

Alt. Director Dalke
Director Leider
Director Galloway
Director Corkins
Director Reyes
Alt. Director Domondon
Director Kisling
Chairman Borba

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: Two

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

CLOSED SESSION ITEMS

Report Action Taken in Closed Session Required by Government Code 54957.1

Chairman Borba announced that there was no reportable action from closed session.

PUBLIC COMMENT

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

ADMINISTRATION

Staff Presentation on Prop 218 Process and Status, Approval of the Engineer's Report & Setting of Public Hearing Date

Consulting Engineer Dennis Keller reviewed Resolution 2022-02 and the Engineer's Report. As stated in the Resolution, the public hearing is scheduled for June 30, 2022 at 1:30 p.m.

Discussion ensued.

Director Corkins moved to approve Resolution 2022-02 and setting of public hearing date. Director Kisling seconded, and the motion was unanimously carried by way of the following roll call vote:

In Favor:

Alt. Director Dalke
Director Leider
Director Corkins
Director Reyes
Alt. Director Domondon
Director Kisling
Chairman Borba

Opposed: None.

Discussion of Governor's Drought Executive Order

General Counsel Mauritson reviewed Executive Order N-7-22 with the Board, as well as the forms attached hereto as Agenda Item #5b and incorporated by reference.

Discussion ensued.

Director Corkins moved to direct staff to implement use of the forms, upon the County's acceptance of the same. Director Reyes seconded.

Public comment was received from Eric Orellana of the Community Water Center.

The motion was unanimously approved by way of the following roll call vote:

In Favor:

Alt. Director Dalke
Director Leider
Director Corkins
Director Reyes
Alt. Director Domondon
Director Kisling
Chairman Borba

Opposed: None.

NEXT MEETING DATE

Next Regular Meeting – Thursday, May 5, 2022 at 2:00 p.m.

The next regular meeting of the Board of Directors of the ETGSA Joint Powers Authority shall be held on May 5, 2022 at 2:00 p.m.

ADJOURNMENT

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

Respectfully submitted,

Rogelio Caudillo, General Manager