



EASTERN TULE
GROUNDWATER
SUSTAINABILITY
AGENCY
JOINT POWERS
AUTHORITY

**MINUTES OF THE
BOARD OF DIRECTORS
MEETING HELD MAY 5, 2022**

At approximately 2:00 p.m. on May 5, 2022, 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	John Corkins Dyson Schneider Michael Knight
Members Absent:	Curt Holmes Monte Reyes	Dennis Townsend Geoffrey Galloway
Others Present:	Aubrey Mauritsen Eric Limas Nick Killer Alexis Meneses Charmel Cajimat Sean Geivet	Rogelio Caudillo John M. Domondon Vanessa Yap David De Groot Julian Grijalva

ROLL CALL

General Manager Caudillo called the roll as follows:

Director Leider
Director Corkins
Alt Director Knight
Director Schnieder
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: 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 announced that there was no reportable action from closed session.

PUBLIC COMMENT

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

ANNOUNCEMENTS

General Manager Caudillo had no announcements.

CONSENT CALENDAR

General Manager Caudillo referred the Board to Agenda Items 6a – 6d on the Consent Calendar portion of the agenda. A copy of the Minutes of the April 7, 2022 Board Meeting is attached as Agenda Item #6a. A copy of the Minutes of the April 21, 2022 Special Meeting is attached as Agenda Item #6b. A copy of Resolution 2021-6 re: Public Teleconference Meetings is attached as Agenda Item #6c. A copy of the financial statements is attached as Agenda Item #6d.

Director Corkins moved to approve Items 6a through 6d. Director Leider seconded, and the motion was unanimously carried by way of the following roll call vote:

In Favor:

Director Leider
Director Corkins
Alt Director Knight
Director Schneider
Director Kisling
Chairman Borba

Opposed: None.

ADMINISTRATION

Discussion and Consider Approval of ETGSA Sixth Amended Rules & Regulations

The item was tabled.

Status Update of Governor's Drought Executive Order

General Manager Caudillo provided an update of the Governor's Drought Executive Order. Verification forms are available to send to the County. Well Permit Applications are being sent to the GSA and staff will work with landowners to submit Verification and Landowner Agreement forms.

Report from 4Creeks on ETGSA Accounting and Invoicing

Consulting Engineer De Groot provided a report on accounting and invoicing. Mr. De Groot reported the ET data for March 2022 was just posted to BasinSafe. He reminded that water market board is open and live. He reported there are over 1,000 BasinSafe accounts registered and approximately 129,000 acres enrolled.

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 #8a and incorporated by reference.

REPORT FROM COMMITTEES

Receive Reports from Executive Committee Members

General Manager Caudillo advised that there was no Executive Committee Meeting last month.

Receive Reports from Stakeholder Committee Members

General Manager Caudillo advised that there was no Stakeholder Committee Meeting last month.

Receive Reports from Finance Committee Members

General Manager Caudillo provided a report, a copy of which is attached as Agenda Item #9c. Mr. Caudillo noted that the Committee met immediately prior to the Board meeting at 1:00 p.m.

TULE SUBBASIN AND REGIONAL REPORTS AND ITEMS

Report on Tule Subbasin Coordination and TH&Co Task Items

General Manager Caudillo provided a report on Tule Subbasin Coordination and TH&Co Task Items. Attached hereto and incorporated by reference as Agenda Item #10a is a copy of the report.

NEXT MEETING DATE

Next Regular Meeting – Thursday, June 2, 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 June 2, 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