



EASTERN TULE
GROUNDWATER
SUSTAINABILITY
AGENCY
JOINT POWERS
AUTHORITY

**MINUTES OF THE
BOARD OF DIRECTORS
MEETING HELD JUNE 2, 2022**

At approximately 2:00 p.m. on June 2, 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
 Dyson Schneider Mike Knight
 John Corkins Geoffrey Galloway
 Matthew Leider Curt Holmes
 Dennis Townsend

Members Absent: Monte Reyes

Others Present: Aubrey Mauritson Rogelio Caudillo
 Nick Keller Matt Konda
 Julian Grijalva Robbin Smith
 Andrew Hart Todd Turley
 David De Groot Alexis Meneses
 Don Tucker Peter Harman
 Douglas Jackson

ROLL CALL

General Manager Caudillo called the roll as follows:

Director Holmes
Director Leider
Director Galloway
Director Corkins
Alt. Director Knight
Director Schneider
Director Kisling
Chairman Borba
Director Townsend

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 announced that a Proposition 218 workshop will be held on June 16, 2022, and a public hearing will be held on June 30, 2022.

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 May 5, 2022 Board Meeting is attached as Agenda Item #6a. A copy of the Minutes of the May 19, 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 Schneider seconded, and the motion was unanimously carried by way of the following roll call vote:

In Favor:

Director Townsend
Director Holmes
Director Leider
Director Galloway
Director Corkins
Alt. Director Knight
Director Schneider

Director Kisling
Chairman Borba

Opposed: None.

ADMINISTRATION

Consider Approval of Letter of Support for Porterville Irrigation District's Application for the USBR Water SMART Drought Response Program

General Manager Caudillo provided a report on the letter of support for Porterville Irrigation District's Application for the USBR Water SMART Drought Response Program. A copy of the letter is attached as Agenda Item #7a and incorporated by reference.

Director Corkins moved to approve the letter of support for Porterville Irrigation District's Application for the USBR Water SMART Drought Response Program. Director Kisling seconded, and the motion was unanimously carried by way of the following roll call vote:

In Favor:

Director Townsend
Director Holmes
Director Leider
Director Galloway
Director Corkins
Alt. Director Knight
Director Schneider
Director Kisling
Chairman Borba

Opposed: None.

Consider Approval of Draft ETGSA FY2022-2023 Budget

General Manager Caudillo provided a report on the ETGSA Fiscal Year 2022-2023 Budget. Attached hereto and incorporated by reference as Agenda Item #7b is a copy of the budget. Director Kisling provided a report on the Finance Committee recommendations.

Director Kisling moved to approve the ETGSA Fiscal Year 2022-2023 Budget draft. Director Leider seconded, and the motion was unanimously carried by way of the following roll call vote:

In Favor:

Director Townsend
Director Holmes
Director Leider
Director Galloway
Director Corkins

Alt Director Knight
Director Schneider
Director Kisling
Chairman Borba

Opposed: None.

Report from 4Creeks on ETGSA Accounting and Invoicing

Consulting Engineer De Groot provided a report on accounting and invoicing. He advised that ET for April was just uploaded to Basinsafe, and the Water Market board is available for transactions. Currently, there are approximately 1,630 Basinsafe accounts. Mr. De Groot noted that, specifically concerning Porterville Irrigation District, adjustments have been made to those accounts to keep them consistent with surface water accounts.

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 1:15p.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, July 7, 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 July 7, 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