

***EASTERN TULE  
GROUNDWATER  
SUSTAINABILITY  
AGENCY JOINT  
POWERS AUTHORITY***

County of Tulare  
City of Porterville  
Porterville Irrigation District  
Saucelito Irrigation District  
Teapot Dome Water District  
Vandalia Water District  
Terra Bella Irrigation District  
Kern-Tulare Water District



Eric Borba  
GSA Chairman

Steve Kisling  
GSA Vice-Chairman

Aubrey Mauritson  
Legal Counsel

Rogelio Caudillo  
General Manager

**ETGSA Stakeholders  
Committee**

Thursday, August 11, 2022  
Convenes at 2:00 p.m.

[info@easterntulegsa.com](mailto:info@easterntulegsa.com)  
[www.easterntulegsa.com](http://www.easterntulegsa.com)

**Zoom Videoconference:**

Join Zoom Meeting  
<https://us02web.zoom.us/j/85137293373>  
Meeting ID: 851 3729 3373

**By Phone:**  
+1 669 900 9128 US (San Jose)

Due to social distancing restrictions and our inability to secure a larger facility for the meeting, the ETGSA Stakeholder Committee Meeting is only available for in person attendance by Committee Members, Consultants, and staff.

**Web Meeting Attendance Available for Interested Parties:**

Join Zoom Meeting  
<https://us02web.zoom.us/j/85137293373>  
Meeting ID: 851 3729 3373  
Dial by your location  
+1 669 900 9128 US (San Jose)

-----AGENDA-----

Action items are listed in **bold**.

1. **ROLL CALL**

2. **PUBLIC COMMENT**

At this time, members of the public may comment on any item not appearing on the agenda. Under state law, matters presented under this item cannot be discussed or acted upon by the Committee at this time. For items appearing on the agenda, the public is invited to make comments at the time the item comes up for Committee consideration. Any person addressing the Committee will be limited to a maximum of three (3) minutes or the Chairman's discretion. At all times, please state your name for the record.

3. **ANNOUNCEMENTS**

4. **MINUTES**

- a. **ACTION** – Approve the March 10, 2022 Meeting of the ETGSA Stakeholder Committee Minutes.

5. **PRESENTATION**

- a. Presentation on the Sustainable Agricultural Lands Conservation (SALC) Program.  
*(Committee may take action or provide recommendation to the Board of Directors.)*

## **6. POLICY ISSUES**

- a. Report and update on ETGSA Meetings.
- b. Update and discussion on ET from LandIQ.
- c. Report on WY22-23 Water Rate Study.

## **7. NEXT MEETING DATE**

- a. Next Regular Stakeholders Committee Meeting– Thursday, September 8, 2022 at 2pm.

## **8. ADJOURMENT**

A person with a qualifying disability under the Americans with Disabilities Act of 1990 may request the ETGSA to provide a disability-related modification or accommodation in order to participate in any public meeting. Such assistance includes appropriate alternative formats for the agendas and agenda packets used for any public meetings of the GSA. Requests for such assistance and for agendas and agenda packets shall be made in person, by telephone, facsimile, or written correspondence to the General Manager of the ETGSA at (559) 781-7660, at least 48 hours before a public meeting.



EASTERN TULE  
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AUTHORITY

Agenda Item #4.a  
Exhibit A

**MINUTES OF THE  
ETGSA STAKEHOLDER COMMITTEE  
HELD MARCH 10, 2022**

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At approximately, 2:03 p.m. on March 10, 2022, Chairman Bill Bennett called to order the meeting of the Stakeholder Committee of the Eastern Tule Groundwater Sustainability Agency Joint Powers Authority (“ETGSA”).

Stakeholder Members Present:

Don Castle  
Jason Guthrie  
Julia Inestroza  
William Bennett

Tom O’Sullivan  
Matthew Watkins  
Sopac Mulholland

Stakeholder Members Absent:

John Gaugel  
James Parsons

Matt Flynn

Others Present:

Rogelio Caudillo  
Richard Richie  
Julian Grijalva  
David Payne  
Charles Richie  
Dalee Chang

Matt Konda  
Stacie Ann Silva  
Sean Geivet  
Michael Knight  
Joel Kimmelshue

ROLL CALL

Chairman Bennett called roll call as follows:

Committee member Castle  
Committee member O’Sullivan  
Committee member Watkins  
Committee member Inestroza  
Committee member Mulholland  
Chair Bennett

PUBLIC COMMENT

Chairman Bennett announced the public comment period. No public comment was received.

ANNOUNCEMENTS

General Manager announce that ETGSA will be having a Land Subsidence Management Area Public Workshop on March 30, 2022 at 11:00am in the Porterville Veterans Memorial Building.

## MINUTES

### Approve the February 10, 2022 Meeting of the Stakeholder Committee Minutes

General Manager Caudillo presented the Committee with the Minutes of the February 10, 2022 Meeting. Attached hereto and incorporated by reference as Agenda Item #4a.

Committee member O'Sullivan moved for the approval of the February 10, 2022 Stakeholder Committee Meeting. The motion was seconded by Committee member Castle, and approved by the way of the following roll call vote:

#### In Favor:

Committee member Castle  
Committee member O'Sullivan  
Committee member Watkins  
Committee member Inestroza  
Committee member Mulholland

Opposed: None

## COMMITTEE MATTERS

### Welcome and introduction of New Committee Members

General Manager presented the Committee with the Stakeholder Committee Roster(2022). Attached hereto and incorporated by reference as Agenda Item #5a.

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

Discussion ensued regarding voting members and non-voting members of the Committee.

Chair Bennett provided a comment.

## PRESENTATION

### Presentation and Updates from LandIQ on ET Monitoring

Joel Kimmelshue from Land IQ provided a presentation on the background of Land IQ and evapotranspiration.

Chair Bennett provided a comment on ET.

Joel provided a comment.

Committee member Castle provided a comment.

Discussion ensued.

#### NEXT MEETING

Thursday, April 14, 2022 at 2:00 p.m.

The next regularly scheduled meeting of the Stakeholder Committee would be on Thursday April 14, 2022 at 2:00 pm.

#### ADJOURNMENT

Since there was no further business to come before the committee, Chairman Bennett adjourned the meeting at approximately 2:42 p.m.

Respectfully submitted,

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Rogelio Caudillo, Secretary to the Board



# ETGSA Stakeholder Committee Meeting August 11, 2022

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## Agenda Item 5.a

### Presentation on the Sustainable Agricultural Lands Conservation (SALC) Program

#### Staff Report to the ETGSA Stakeholder Meeting

**Subject:** Sustainable Agricultural Lands Conservation Program

**Submitted By:** General Manager

**Recommended Action:** *None, committee may take action to provide recommendation to the Board.*

**Executive Summary:**

- Presentation to be made by Reyn Akiona.

**Background:** n/a

**Fiscal Impact:** n/a

**Attachments:** n/a



# ETGSA Stakeholder Committee Meeting August 11, 2022

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## Agenda Item 6.a

### Report and Update on ETGSA Meetings

#### Staff Report to the ETGSA Stakeholder Meeting

**Subject:** ETGSA Meetings  
**Submitted By:** General Manager  
**Recommended Action:** *n/a (report is for informational purposes)*

#### **Executive Summary:**

Major actions taken by the ETGSA Board of Directors:

ETGSA Board of Directors meet on April 2, 2022:

- Approval of Appointment to Stakeholder Committee in the event of a vacancy.

ETGSA Board of Directors meet on April 21, 2022:

- Board Approved Prop. 218 Engineers Report and set the Public Hearing date.

ETGSA Board of Directors meet on June 2, 2022:

- Approval of Draft ETGSA FY2022-2023 Budget.

ETGSA Board of Directors meet on June 30, 2022:

- Prop 218 Public Hearing. Measure failed.

ETGSA Board of Directors meet on July 18, 2022:

- Approval of Tom Harder & Co. Scope of Work to Conduct an Ag Well Inventory for the Land Subsidence Management Area.
- Adopted ETGSA Resolution 2022-03 certifying the results of the Prop. 218 Election.
- Approval of Resolution 2022-04, to Approve and Adopt ETGSA Amended GSP.

ETGSA Board of Directors meet on August 4, 2022:

- Approval of Rate Payers Report and Set Date for Public Hearing on Groundwater Extraction Fee.

**Background:** n/a



# ETGSA Stakeholder Committee Meeting August 11, 2022

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Fiscal Impact: n/a

Attachments: n/a





# ETGSA Stakeholder Committee Meeting August 11, 2022

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## Agenda Item 6.b

### Update and discussion on ET from LandIQ

#### Staff Report to the ETGSA Stakeholder Meeting

**Subject:** Evapotranspiration (ET)  
**Submitted By:** General Manager  
**Recommended Action:** *n/a (report is for informational purposes).*

**Executive Summary:**

- Presentation to be made by Joel Kimmelshue.

**Background:** n/a

**Fiscal Impact:** n/a

**Attachments:** n/a



**2022-2023 WATER RATE STUDY**

***Breakdown of Budget***

| <b>2022-2023 Adopted Budget</b> | <i>Administration / Overhead</i> | <i>Professional Services</i> | <i>Water Accounting</i> | <i>Technical Monitoring</i> |
|---------------------------------|----------------------------------|------------------------------|-------------------------|-----------------------------|
| <b>\$1,658,690</b>              | \$ 523,690                       | \$ 835,000                   | \$ 200,000              | \$ 100,000                  |

| <b>Management Area</b>                   | <b>Total Area (acres)</b> |  |
|--|---------------------------|--|
| Municipal Management Areas               | <b>15,409</b>             |  |
| <i>Porterville Management Area:</i>      | <i>14,379</i>             | <i>(less active Basinsafe acres, added reclamation area)</i>                   |
| <i>Terra Bella WQIP Management Area:</i> | <i>865</i>                | <i>(less active Basinsafe acres)</i>   |
| <i>Ducor CSD Management Area:</i>        | <i>165</i>                | <i>(less active Basinsafe acres)</i>   |
| Greater Tule Management Area             | <b>134,818</b>            | <i>(removed 2 acres and less &amp; opt-out, added active BS Mun. MA acres)</i> |
| Kern Tulare Management Area              | <b>8,719</b>              |  |
| <b>Total ETGSA Area:</b>                 | <b>158,946</b>            | acres  |

**2022-2023 WATER AVAILABLE**

|                                     |                |                        |
|-------------------------------------|----------------|------------------------|
| Total Precipitation (ac-ft/ac)      | 0.81           | <i>28 year average</i> |
| Native Sustainable Yield (ac-ft/ac) | 0.15           |                        |
| <b>Total Sustainable Yield:</b>     | <b>0.96</b>    | <b>acre-ft / acre</b>  |
| <b>TOTAL WATER AVAILABLE:</b>       | <b>152,588</b> | <b>acre-feet</b>       |

***Breakdown of Water Rate Per Acre Foot***

| <b>Total Water Rate (\$/ac-ft)</b> | <i>Administration / Overhead</i> | <i>Professional Services</i> | <i>Water Accounting</i> | <i>Technical Monitoring</i> |
|------------------------------------|----------------------------------|------------------------------|-------------------------|-----------------------------|
| <b>\$10.87</b>                     | \$3.43                           | \$5.47                       | \$1.31                  | \$0.66                      |