



EASTERN TULE  
GROUNDWATER  
SUSTAINABILITY  
AGENCY  
JOINT POWERS  
AUTHORITY

## MINUTES OF THE EXECUTIVE COMMITTEE HELD AUGUST 18, 2022

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At approximately 2:02 p.m. on August 18, 2022, Chairman Borba called to order the meeting of the Executive Committee of the Eastern Tule Groundwater Sustainability Agency Joint Powers Authority (“ETGSA”).

Committee Members Present:      Vanessa Yap                              Sean Geivet  
   Glen Fowler                              Eric Limas  
   Michael Knight                            Denise England  
   John M. Domondon                      Eric Borba

Committee Members Absent:      Steve Etchegaray                      Nick Keller

Other Present:                            Rogelio Caudillo                      Cristina Murillo-Barrick  
   David Payne                              Dalee Chang  
   Todd Turley                              Don Castle  
   John Gaugel

### ROLL CALL

General Manager Caudillo called the roll, with the following committee members indicating their presence:

Committee member Yap  
Committee member Geivet  
Committee member Fowler  
Committee member Limas  
Committee member Knight  
Committee member Domondon  
Chairman Borba

### PUBLIC COMMENT

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

### ANNOUNCEMENTS

General Manager Caudillo announced the Board approved Water Year 2022-2023 Water Rate Study and set the Public Hearing to October 6, 2022.

## MINUTES

### Approve the September 16, 2021 Meeting of the ETGSA Executive Committee Minutes

Committee member Knight moved to approve the minutes of the September 16, 2021 Executive Committee Meeting. The motion was seconded by Committee member Fowler, and unanimously approved by the way of the following roll call vote:

#### In Favor:

Committee member Yap  
Committee member Geivet  
Committee member Fowler  
Committee member Limas  
Committee member Knight  
Committee member Domondon

Opposed: None.

Committee member England joined the meeting at 2:10 p.m

## PRESENTATION

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

General Manager Caudillo provided the Tulare County SALC Planning Document. Attached hereto and incorporated by reference as Agenda Item #5a.

Cristina Murillo-Barrick from UCCE gave a presentation on the SALC Program.

Committee member Geivet provided a comment.

Staff informed the committee Stakeholder made recommendations to the Board.

Chairman Borba provided a comment.

Committee member Knight provided a comment.

Committee member Yap provided a comment.

Discussion ensued regarding the SALC.

Several Committee members expressed concerns and would not support based on those concerns on the recommendation to the Board regarding a letter of support for Tulare County's application for Sustainable Agricultural Lands Conservation (SALC) Program Planning Project.

## POLICY ISSUES

### Report and Update on ETGSA Meetings

General Manager Caudillo provided a report and update on ETGSA Meetings. Attached hereto and incorporated by reference as Agenda Item #6a is a copy of the report.

Todd Turley provided a comment.

Discussion ensued.

### Report on WY22-23 Water Rate Study

General Manager Caudillo provided a report of the WY2022-23 Water Rate Study. Attached hereto and incorporated by reference as Agenda Item #5b.

Chairman Borba opened for questions, no questions or comments were made.

## NEXT MEETING DATE

Next Executive Committee Meeting – Thursday, September 15, 2022 at 2:00 pm

The next meeting of the Executive Committee is set for September 15, 2022, at 2:00 p.m.

## ADJOURNMENT

As there was no further business to come before the Committee, Chairman Borba adjourned the meeting.

Respectfully submitted,

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Chairman Eric Borba