



EASTERN TULE
GROUNDWATER
SUSTAINABILITY
AGENCY
JOINT POWERS
AUTHORITY

MINUTES OF THE ETGSA STAKEHOLDER COMMITTEE HELD SEPTEMBER 8, 2022

At approximately, 2:02 p.m. on September 8, 2022, Chairman Bennett called to order the meeting of the Stakeholder Committee of the Eastern Tule Groundwater Sustainability Agency Joint Powers Authority (“ETGSA”).

Members Present: Don Castle Tom O’Sullivan
 Jason Guthrie Matthew Watkins
 John Gaugel Sopac Mulholland
 William Bennett

Members Absent: Matt Flynn Julia Inestroza
 Matthew Leider James Parsons

Others Present: Rogelio Caudillo Michael Knight
 John M. Domondon Aubrey Mauritsen
 David De Groot Sean Geivet
 Dalee Chang

ROLL CALL

Chair Bennett called roll call as follows:

Committee member Castle
Committee member Guthrie
Committee member Watkins
Committee member Gaugel
Committee member Mulholland
Chair Bennett

PUBLIC COMMENT

The public comment period was announced. No public comment was received.

ANNOUNCEMENTS

At the Board of Directors Meeting held on August 4, 2022 the Board approved water rate study and set a date for the Public Hearing to be held on October 6, 2022 at 2pm.

MINUTES

Approve Minutes of the August 11, 2022 Stakeholder Committee Meeting

General Manager Caudillo presented the Committee with the minutes of the August 11, 2022 Stakeholder Meeting. Attached hereto and incorporated by reference as Agenda Item #4a.

Committee member Mulholland moved for the approval of the minutes of August 11, 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 Guthrie
Committee member Watkins
Committee member Gaugel
Committee member Mulholland

Opposed: None

POLICY ISSUES

Report and updates on ETGSA Meetings

General Manager Caudillo presented the Committee with the report and update on ETGSA Meetings, attached hereto, and incorporated by reference as Agenda Item #5a.

Committee member Mulholland provided a comment regarding committee application for the Sustainable Agricultural Lands Conservation (SALC) program.

Chair Bennett provided a comment.

Discussion ensued.

Committee member O'Sullivan joined the meeting at 2:10pm.

Discussion of Tier 1 (Transitional) Penalty Allocations Rules and Potential Policies

General Manager Caudillo presented the Committee with the report of Tier 1 (Transitional) Penalty Allocations Policy attached hereto and incorporated by reference as Agenda Item #5b.

Chair Bennett provided a comment.

Legal Counsel Aubrey Mauritsen provided a comment regarding resetting the clock on pre-purchase tier 1.

Committee member Mulholland provided a comment.

Discussion ensued.

Committee member Guthrie provided a comment.

Sean Geivet provided a comment on the ramp down program.

Consulting Engineer David De Groot provided a comment on the Groundwater Flow Model.

Committee member Castle provided a comment.

Discussion ensued.

John M. Domondon provided a comment.

Discussion ensued.

Committee member Watkins provided a comment regarding other water buckets.

Discussion ensued.

Committee member Gaugel provided a comment on the Land Subsidence Management Plan.

Discussion ensued regarding ramp down.

NEXT MEETING

Thursday, October 13, 2022 at 2:00p.m.

The next regularly scheduled meeting of the ETGSA Stakeholder Committee would be on Thursday, October 13, 2022 at 2:00 p.m. via Zoom.

ADJOURNMENT

Since there was no further business to come before the committee, Chairman Bennett adjourned the meeting at approximately 2:50 p.m.

Respectfully submitted,

Rogelio Caudillo, Secretary to the Board