



*EASTERN TULE  
GROUNDWATER  
SUSTAINABILITY  
AGENCY  
JOINT POWERS  
AUTHORITY*

**MINUTES OF THE  
BOARD OF DIRECTORS  
MEETING HELD NOVEMBER 3, 2022**

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At approximately 2:00 p.m. on November 3, 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	John Corkins
	Steve Kisling	Matthew Leider
	Michael Knight	Geoffrey Galloway
	Dennis Townsend	Dyson Schneider
	Curt Holmes	

Members Absent: Don Weyhrauch

Others Present:	Aubrey Mauritson	Rogelio Caudillo
	David De Groot	Alexis Meneses
	John M. Domondon	Eric Liams
	Vanessa Yap	Dalee Chang
	Hailey Pritchett	

ROLL CALL

General Manager Caudillo called the roll as follows:

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

PUBLIC COMMENT

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

## ANNOUNCEMENTS

General Manager Caudillo advised that there were no announcements.

## CONSENT CALENDAR

General Manager Caudillo referred the Board to Agenda Items 4a – 4c on the Consent Calendar portion of the agenda. A copy of the Minutes of the October 6, 2022 Board Meeting is attached as Agenda Item #4a. A copy of Resolution 2021-6 Re: Public Teleconference Meetings is attached as Agenda Item #4b. A copy of the financial statements is attached as Agenda Item #5c.

Director Corkins moved to approve Items 4a through 4c. Director Knight 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 the ETGSA's Portion of Scope of Work and Budget from Thomas Harder & Co. to Continue to Provide Technical Support for SGMA Compliance in the Tule Subbasin for 2022/23.

General Manager Caudillo provided a report on scope of work and budget from Thomas Harder & Co. Attached hereto and incorporated by reference as Agenda Item #5a, Exhibit A, is a copy of the proposed scope of work.

Discussion ensued regarding allocation dates.

Director Corkins moved to approve ETGSA's portion of scope of work and budget from Thomas Harder & Co. to continue to provide technical support for SGMA compliance in the Tule Subbasin for 2022/23 as presented in the agenda packet. 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.

Review of Tule Subbasin Well Mitigation Program Technical Memo

General Manager Caudillo provided a report of the Tule Subbasin Well Mitigation Program Technical Memo. Consulting Engineer David De Groot provided a report. Attached hereto and incorporated by reference as Agenda Item #5b is a copy of Thomas Harder's technical memorandum regarding well mitigation for groundwater levels. As recommended by staff, the Board instructed that the memorandum be circulated to the committees.

Discussion ensued.

Consider Approval of ETGSA Seventh Amended Rules and Regulations

General Counsel Mauritson provided a report on the Seventh Amended Rules and Regulations. Attached hereto as Item #6e is a copy of the Seventh Amended Rules and Regulations.

Discussion ensued.

Director Corkins moved to approve the Seventh Amended Rules and Regulations as presented in the Agenda Packet. The motion was seconded by Director Knight, and approved 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 September ET data is not available yet, but is expected this week. Mr. De Groot also advised that invoices for the extraction fee will be sent out in approximately a week.

## 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 #6a and incorporated by reference.

## REPORT FROM COMMITTEES

### Receive Reports from Executive Committee Members

General Manager Caudillo advised there was no Executive Committee meeting in October.

### Receive Reports from Stakeholder Committee Members

General Manager Caudillo provided a report. Attached hereto and incorporated by reference as Agenda Item #7b is a copy of the report on the meeting of the Stakeholder Committee.

### Receive Reports from Finance Committee Members

General Manager Caudillo provided a report, a copy of which is attached as Agenda Item #7c. Mr. Caudillo noted that the Committee met immediately prior to the Board meeting at 1:15 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 #8a is a copy of the report.

### Consider Approval of ETGSA Resolution 2022-07 for Round 2 SGM Implementation Grant in the Tule Subbasin

General Manager Caudillo provided a report on Resolution 2022-07 for round 2 SGM Implementation Grant in the Tule Subbasin.

Discussion ensued.

Director Corkins moved to approve Resolution 2022-07 for round 2 of SGM Implementation Grant in the Tule Subbasin. The motion was seconded by Director Townsend, and approved 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.

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.

NEXT MEETING DATE

Next Regular Meeting – Thursday, December 1, 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 December 1, 2022 at 2:00 p.m.

ADJOURNMENT

There being no further business before the Board, Chairman Borba adjourned the meeting.

Respectfully submitted,

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Rogelio Caudillo, General Manager