

was removed from the Consent Calendar as it was not ready for presentation and approval. A copy of the Minutes of the February 2, 2023, Board Meeting is attached as Agenda Item #4a. A copy of the financial statements is attached as Agenda Item #4b.

Director Corkins moved to approve Items #4a and #4b. Director Townsend seconded, and the motion was unanimously carried.

ADMINISTRATION

Presentation of Annual Report Items

General Manager Caudillo reported on the draft Annual Report. Consulting Engineer De Groot provided a presentation on the draft Annual Report. Attached hereto and incorporated by reference as Agenda Item #5a is a copy of the presentation.

Discussion ensued.

Public comment was received from Tien Tran of the Community Water Center.

Review and Consider Approval of Draft ETGSA Scope of Work & Budget for MLRP Grant

General Manager Caudillo referred the board to Agenda Item #5b, a copy of the proposed scope of work and budget for the MLRP grant from 4Creeks and Geosyntec

Director Kisling moved and Director Corkins seconded to approve the scope of work and budget from 4Creeks as presented in the agenda packet. The motion was unanimously approved.

Public comment was received from Tien Tran, and from Kjjia Rivers of the Community Water Center.

Report from 4Creeks on ETGSA Accounting and Invoicing

Consulting Engineer De Groot provided a report on accounting and invoicing. Mr. De Groot advised that there are 1,703 BasinSafe accounts, with approximately 134,000 acres enrolled, and a little less than 83,000 irrigated acres. Approximately 1,300 acres have opted out. Mr. De Groot advised that 2023 groundwater extraction fee invoices have been sent out, and payments are currently being collected. Mr. De Groot noted that, in Quarter 1, approximately 240,000 acre-feet of water was consumed. Mr. De Groot also reported that Tier 1 postcards have been sent out, reminding landowners of expiration dates, and that the water market board is available on BasinSafe.

Discussion ensued.

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.

Discussion ensued.

REPORTS FROM COMMITTEES

Receive Report from Land Subsidence Monitoring Committee

General Manager Caudillo provided a report, a copy of which is attached as Agenda Item #7a.

Receive Report from the Finance Committee

General Manager Caudillo provided a report, a copy of which is attached as Agenda Item #7b. He noted that the Finance Committee met immediately before the board meeting today.

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.

NEXT MEETING DATE

Next Regular Meeting – Thursday, March 2, 2023, at 2:00 p.m.

The next regular meeting of the Board of Directors of the ETGSA Joint Powers Authority shall be held on April 6, 2023, at 2:00 p.m.

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: Four

The Board of Directors, while in closed session pursuant to Government Code Section 54956.9(d)(2), met with General Counsel Aubrey Mauritson regarding four 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.

ADJOURNMENT

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

Respectfully submitted,

Rogelio Caudillo, General Manager