



EASTERN TULE
GROUNDWATER
SUSTAINABILITY
AGENCY
JOINT POWERS
AUTHORITY

MINUTES OF THE ETGSA STAKEHOLDER COMMITTEE HELD APRIL 13, 2023

At approximately, 2:01 p.m. on April 13, 2023, 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 Jason Guthrie
 Armando Leal James Parsons
 Sopac Mulholland William Bennett

Members Absent: Tom O’Sullivan Julia Inestroza
 Matthew Leider

Others Present: Rogelio Caudillo Matthew Watkins (Online)
 John Gaugel (Online) Dalee Chang
 John M. Domondon Sean Geivet
 Joel Kimmelshue Michael Knight

PUBLIC COMMENT

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

ANNOUNCEMENTS

General Manager Caudillo announced the ETGSA has offered a new position for Financial Controller. A Outreach for LandFlex is scheduled for April 18, 2023.

Committee member Guthrie provided a comment regarding the new position.

Discussion ensued.

MINUTES

Approved the March 23, 2023 Meeting of the ETGSA Special Stakeholder Committee Minutes

General Manager Caudillo presented the Committee with the Minutes of March 23, 2023 Special Stakeholder Committee Meeting. Attached hereto and incorporated by reference as Agenda Item #4a.

Committee member Castle moved for the approval of the minutes of March 23, 2023 Stakeholder Committee meeting. The motion was seconded by Committee member Mulholland, and the Committee unanimously approved the motion.

PRESENTATION

Presentation & Update on ET from Land IQ

Joel Kimmelshue from Land IQ provided a presentation and update on ET.

Chair Bennett provided a comment.

Discussion ensued regarding different types of ground stations that are in place.

Committee Parsons provided a comment on non-irrigated lands.

Discussion ensued.

Committee member Castle provided a comment regarding surface water.

Sean Geivet provided a comment.

Discussion ensued regarding precipitation.

POLICY ISSUES

Updates on ETGSA Meetings

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

Committee member Castle provided a comment regarding the state bills.

Staff informed the Committee the Board wanted to further discuss the bills before any action was taken.

Discussion ensued.

NEXT MEETING

Next Regular Meeting – Thursday, May 11, 2023 at the Transit Multi-Purpose Center (15 E. Thurman Ave, Suite D, Porterville, CA)

The next meeting of the ETGSA Stakeholder Committee shall be a regular meeting, set for May 11, 2023, 2:00 p.m.

ADJOURMENT

Since there was no further business to come before the committee, Chairman Bennett adjourned the meeting at approximately 3:30 p.m.

Respectfully submitted,

Rogelio Caudillo, Secretary to the Board