

# Legislation Details (With Text)

Actio	3-1863 on Item	Version:	2	Name:	City of Selma 2017 OP CO	
,	on Item					
				Status:	Reported from Committee	
7/10	/2018			In control:	Board of Directors	
8/14	/2018			Final action:	8/14/2018	
	Consider recommendation from the Permits/Enforcement Committee to accept the settlement counter -offer from the City of Selma, related to exceeding authorized groundwater withdrawals during 2017.					
1. V	104-333-C	ounteroffer	-Clty	of Selma, 2. V10	4-333-CDS-City of Selma	
Ver.	Action By			Act	ion	Result
1	Permits/	Enforcemer	nt Cor	nmittee		
	8/14 Con -offe 1. V Ver.	-offer from the 1. V104-333-C Ver. Action By	8/14/2018 Consider recommendation -offer from the City of Selr 1. V104-333-Counteroffer Ver. Action By	8/14/2018 Consider recommendation from -offer from the City of Selma, re 1. V104-333-Counteroffer-Clty Ver. Action By	8/14/2018 Final action:   Consider recommendation from the Permits/Enf   offer from the City of Selma, related to exceeding   1. V104-333-Counteroffer-Clty of Selma, 2. V10   Ver. Action By	8/14/2018 Final action: 8/14/2018   Consider recommendation from the Permits/Enforcement Committee to accept the -offer from the City of Selma, related to exceeding authorized groundwater withdra   1. V104-333-Counteroffer-Clty of Selma, 2. V104-333-CDS-City of Selma   Ver. Action

Consider recommendation from the Permits/Enforcement Committee to accept the settlement counter-offer from the City of Selma, related to exceeding authorized groundwater withdrawals during 2017.

#### RECOMMENDED MOTION:

Move the board accept the counter-offer regarding the pending enforcement matter presented below.

#### SUMMARY:

The purpose of this agenda item is for the board to consider a Permits/Enforcement Committee recommendation to accept a counter-offer from the permit holder listed below in response to an EAA settlement offer to resolve the enforcement matter related to exceeding 2017 annual authorized withdrawal amounts. This enforcement matter and proposed counter-offer received from the permit holder are summarized herein for committee consideration. If in the course of discussion, the committee determines the need to do so, it may enter into closed session to consult with General Counsel on this matter.

#### City of Selma

The City of Selma was identified as exceeding annual authorized irrigation groundwater withdrawal amounts during 2017 on Permit P100-191. This entity was permitted to withdraw 1,173.743 acrefeet, however due to critical period management reductions, was authorized to withdraw 1,133.836 acrefeet. The City of Selma reported a total of 1,217.736 acrefeet withdrawn; thus exceeding their annual authorized amount by 83.900 acrefeet. The settlement offered for this alleged violation is \$43,399.26, consistent with the EAA settlement guidelines.

On July 5, 2018, Mr. Larry Verner, on behalf of the City of Selma, sent an email to EAA staff acknowledging the alleged violation and explaining that potential leaks likely contributed to the over-

pumped conditions. The City of Selma stated their desire to present a counter-offer to the EAA to resolve this matter. In that counter-offer, the City of Selma requests that they be allowed to pay \$2,169.96 of the settlement (5% of the settlement offer) and would attend an EAA Well Owner's Workshop to receive credit (\$1,000.00 credit) towards the remaining balance (\$40,229.30), which would be deferred pending no over-pumping through the end of 2019. In addition, the City of Selma would also perform a city-wide leak audit before the end of 2018.

At the July 24 meeting, the Permits/Enforcement Committee voted to recommend the board accept the counter-offer as presented.

## STRATEGIC PLAN REFERENCE:

This agenda item does not relate to a specific goal or action step within the Strategic Plan, but supports the general EAA mission.

### FISCAL IMPACT:

Revenue received through compliance settlements is dedicated to the Conservation/Aquifer Protection Fund. This revenue is used solely to fund projects expressly devoted to the protection and benefit of the endangered species associated with the Edwards Aquifer. No revenue derived from compliance settlements is used to fund operating expenses or capital purchases of the EAA.