

**MINUTES**  
**Special Meeting**  
**TULELAKE CITY COUNCIL**  
**December 14, 2021**  
**5:30 PM**

Mayor Henry Ebinger called the meeting to order at 5:30 PM. Mayor Pro Tem Penny Velador and Council Members Gary Fensler and Bryan Hendricks were all present. Also present were City Hall Administrator, Jenny Coelho and City Clerk, Raul Figueroa. Council Member Teresa Williams; City Finance Director, Will Sargent; Chief of Police, Tony Ross; Director of Public Works, Jose Perez; City Administrative Clerk, Heidi Cureton and City Treasurer, Sarah Luscombe were all absent. No one called into this special meeting.

**COMMENTS FROM THE PUBLIC**

No comments were made the public.

**PUBLIC HEARING: REGARDING THE FINAL DRAFT OF THE GROUNDWATER SUSTAINABILITY PLAN**

During the Public Hearing, Kyle Knutson, a representative that helped create the Groundwater Sustainability Plan offered to show a presentation that would summarize the entire plan in a simpler way for all to understand. The presentation was a short 10 minute slide show that offered both background and future projections in regards to the Basins' water levels. He also mentioned the few individuals and groups that had made comments publicly already. Mayor Ebinger made a motion to close the public hearing at 5:47 pm. Council Member Fensler seconded the motion. All votes present were Ayes. Motion carried. (Motion 21- 215)

**APPROVAL OF RESOLUTION 21-17 ADOPTING THE FINAL DRAFT OF THE TULELAKE SUBBASIN GROUNDWATER SUSTAINABILITY PLAN THAT WAS APPROVED BY THE TULELAKE SUBBASIN CORE TEAM ON DECEMBER 8, 2021, ALONG WITH THE WRITTEN PUBLIC COMMENTS THAT WILL BE INCLUDED WITHIN THE FINAL DRAFT**

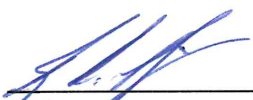
Hearing the aforementioned information given to the Council by Kyle Knutson and checking the copy of the Final Draft for the Groundwater Sustainability Plan, the City Hall Administrator read Resolution 21-17. Upon which, Mayor Ebinger made a motion to approve Resolution 21-17 adopting the Final Draft of the Tulelake Subbasin Groundwater Sustainability Plan that was approved by the Tulelake Subbasin Core Team on December 8, 2021, along with the written public comments that will be included within the Final Draft. Mayor Pro Tem Velador seconded the motion. All votes present were Ayes. Motion carried. (Motion 21- 216)

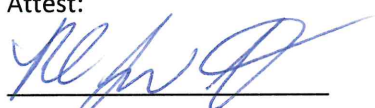
**DEPARTMENT HEAD UPDATES**

No department head updates were given.

**ADJOURNMENT**

Mayor Ebinger made a motion to adjourn the meeting at 5:59 pm. The motion was seconded by Council Member Fensler. All votes were Ayes. Motion carried. (Motion 21-217)

  
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Henry A Ebinger, Mayor

Attest:  
  
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Raul Figueroa, City Clerk