

***EASTERN TULE
GROUNDWATER
SUSTAINABILITY
AGENCY JOINT
POWERS AUTHORITY***

County of Tulare
City of Porterville
Porterville Irrigation District
Saucelito Irrigation District
Teapot Dome Water District
Vandalia Water District
Terra Bella Irrigation District
Kern-Tulare Water District



**Meeting of the
Executive Committee**

Thursday, July 6, 2017
Convenes at 2:00 p.m.

Eric Borba
GSA Chairman

Steve Kisling
GSA Vice-Chairman

Aubrey Mauritson
Legal Counsel

Michael K. Reed
Secretary to the Board

City of Porterville
Coleman Conference Rm.
291 N. Main St.
Porterville, California

-----AGENDA-----

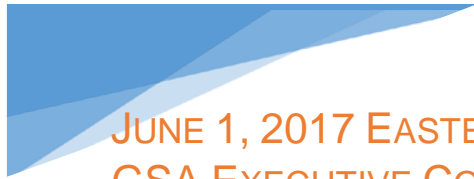
- I. Call to order
- II. Roll call (all attendees)
- III. Public Comment
- IV. Open issues
 - a) Minutes – Approval of Executive Committee minutes for June 1, 2017 meeting.
 - b) Stakeholders Committee – Discussion with the committee regarding meeting structure, schedule and outreach.
 - c) Ad Hoc Committee Report – Progression of Groundwater Sustainable Plan and Water Allocation System.
 - e) Budget – Discussion and progression toward a FY 2017/2018 fiscal budget.
- V. New business
 - a) Agenda for July 20, 2017 Board of Directors Meeting.
 - b) Consider recommending an Engineering Consultant to help draft the GSP.

VI. Other Business

a) Open Discussion

VII. Adjournment

A person with a qualifying disability under the Americans with Disabilities Act of 1990 may request the GSA Authority to provide a disability-related modification or accommodation in order to participate in any public meeting of the GSA Authority. Such assistance includes appropriate alternative formats for the agendas and agenda packets used for any public meetings of the GSA. Requests for such assistance and for agendas and agenda packets shall be made in person, by telephone, facsimile, or written correspondence to the GSA Authority Secretary, at the City of Porterville Public Works Department (559) 791-7804, at least 48 hours before a public GSA meeting.



JUNE 1, 2017 EASTERN TULE
GSA EXECUTIVE COMMITTEE
MINUTES

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Executive Committee

Thursday, June 1, 2017

City of Porterville
Coleman Conference Rm.
291 N. Main St.
Porterville, California

-----MINUTES-----

- I. Call to order – 2:00 pm
- II. Attendees – Steve Dalke, Costas Cecero-Kern Tulare Water District; David Payne, Mike Knight, Mike Reed-City of Porterville; Keith Norris, Eric Limas-Tea Pot Dome Water District; Steve Drumright-Vandalia Water District; Eric Borba, Sean Geivet-Porterville Irrigation District; Ben Magana-Richgrove Community Services District; Tim Allan-Sun Pacific “White Areas;” Aubrey Mauritson – GSA Attorney, Julia Inestroza- TENALU; Bill Wallace-Equinox; Todd Turley-South Valley Farms; Terry Schuler.
- III. Public Comment - None
- IV. Open issues
 - a) Minutes – **Member Geivet motioned for approval of the May 4, 2017 meeting minutes. Member Drumright seconded. The motion carried unanimously.**
 - b) Groundwater Sustainable Agency (GSA) Filing Status - No changes, approval is expected on June 6, 2017.
 - c) Stakeholders Committee – One additional application was received, Ben Magana from Richgrove Community Services District introduced himself

and shared various information about the District. Del Oro Water Company has no interest in membership on the Stakeholders Committee.

d) Ad Hoc Committee Report – Member Dalke reported on the progress of the committee and they are making progress. He spoke of needing clarification which will be brought to the next Executive Committee meeting. DWR has indicated that someone from the department may begin to attend the Executive Committee meetings since we are already developing the GSP.

e) Budget – No progress at this time.

On another subject, Member Reed shared the GIS map that the City is linked to with the County is available on the website. This map shows individual parcel acreage and can be used as a tool for allocation purposes.

f) Bylaws – The committee discussed the progress on the Bylaws. Attorney Mauritsen continues to work incorporating the comments from the last BOD's meeting. The committee agreed that budget details and committee functions should be established before inclusion in the bylaws.

The agreements with Tulare County Auditor/Treasurer office was discussed. They are ready to take to the BOD's for approval.

A question was asked about obtaining grant money. The Parties subject to the Tule Subbasin Coordination Agreement has and will apply for grants in order to secure funds for creating a coordination agreement, develop digital groundwater modeling and assist in developing GSP for all GSAs within the Tule Subbasin. Funds have been secured for creation of a coordination agreement and once approved by the legal counsels involved, the funds can be disbursed.

V. New business

a) Stakeholder Committee – Discussion turned to identifying the applicants to recommend to the BOD's:

Ducor Community Services District – James Parsons

Richgrove Community Services District – Ben Mangana

Small Farm – John Konda

Large Farm – William P. Bennett
Family Owned – Julia Inestroza
Corporate Farm – Matthew Watkins
Water Entity – Jason L. Guthrie
Environmental – Sopac Mulholland
Ranching – Tom O’Sullivan
Alternate 1 (Ag) – Kathy Briano
Alternate 2 (Ag) – Don Castle

Nominees will be notified that action on this subject will be taken at the June 15, 2017, board meeting.

- b) GSA Board Meeting Oral Communication – The committee discussed two procedures and came to an agreement to recommend the BOD’s adopt public comments for items not on the agenda at the beginning of the meeting, limited to 5 minutes; and to allow public comment on each action item prior to the BOD’s action, limited to 3 minutes per person, 15 minutes per subject.
- c) Agenda for June 15, 2017 Board of Directors Meeting.
 - * Tulare County Auditor/Treasurer agreements.
 - * Board meeting Oral Comment procedure.
 - * Approval of nominations for the Stakeholders meeting.

Discussed opportunities of Mike Young to meet with ETGSA.

Briefly discussed appointment of an ETGSA member as an official person to attend the Tule Subbasin meetings. This item may be premature and will be addressed in the coordination agreement.

VI. Other Business

- a) None

VII. Adjournment

The meeting adjourned at 3:19 pm.