



EASTERN TULE
GROUNDWATER
SUSTAINABILITY
AGENCY
JOINT POWERS
AUTHORITY

**MINUTES OF THE MEETING
OF THE BOARD OF DIRECTORS
HELD MAY 3, 2018**

At approximately, 2:00 p.m. on May 3, 2018, at the City of Porterville Council Chambers, Eric Borba, Chairman of the Eastern Tule GSA, called to order a meeting of the Board of Directors of the Eastern Tule Groundwater Sustainability Agency Joint Powers Authority (“ETGSA”).

Directors Present: Eric Borba Cameron Hamilton
 Curt Holmes Matthew Leider
 Mike Ennis Dyson Schneider
 Bill Bennett (Alternate)

Directors Absent: Lorren Wheaton
 John Corkins
 Steve Kisling

PUBLIC COMMENT

Chairman Borba opened the meeting for public comment. No public comment was received.

MINUTES

Approval of March 1, 2018 Minutes

Director Hamilton moved for approval of the March 1, 2018 minutes. The motion was seconded by Director Ennis and the Board unanimously approved the motion.

BILLS AND WARRANTS

Consider Approval of Call for Funds

Interim Executive Director Geivet provided a report on the third quarterly call for funds. He reported the board approved the last two calls for funds at the last regular board meeting. Attached hereto and incorporated by reference is Agenda Item #4a, a copy of the income statement and a description of the call for funds.

Director Ennis moved and Director Holmes seconded to approve the third quarterly call for funds as described in Agenda Item #4a. The board unanimously approved the motion.

Consider Approval to Pay the Bills

Interim Executive Director Geivet provided a report on the accounts payable. Attached hereto and incorporated by reference is Agenda Item #4b, a copy of the accounts payable.

Director Holmes moved and Director Leider seconded to approve payment of the bills. The board unanimously approved the motion.

ADMINISTRATION

Consider Approval of By-Laws

Interim Executive Director Geivet noted the Executive Committee had reviewed the Bylaws and recommended approval. Attached hereto as Agenda Item #5a is a copy of the draft Bylaws. Director Hamilton moved and Alternate Director Bennett seconded to approve the Bylaws. The board unanimously approved the motion.

Consider Approval of Conflict of Interest Code

Interim Executive Director Geivet directed the board to the draft Conflict of Interest Code attached hereto and incorporated by reference as Agenda Item #5b. He reported the code had been posted for 45 days in three separate public locations located within the ETGSA.

Director Ennis moved and Director Hamilton seconded to approve the Conflict of Interest Code. The board unanimously approved the motion.

COMMITTEE REPORTS

Receive and Discuss Executive Committee Monthly Report

Secretary Geivet provided a monthly report to the Board on recent activities of the Executive Committee. He reported he had nothing to add in addition to the other Agenda items up for discussion later throughout the meeting.

Receive and Discuss Stakeholder Committee Monthly Report

Secretary Geivet reported the Stakeholder Committee has had discussions about other geographic areas outside California and their experiences with groundwater management. There is a request from the Stakeholder Committee to bring in an Arizona engineering firm to hear about their experience specifically with the Porterville area.

Discussion amongst the board ensued. The board noted it would be a benefit to hear the presentation from the Arizona engineering firm as requested by the Stakeholder Committee. Interim Executive Director Geivet will work to bring the individuals to the board for a presentation.

GSP DEVELOPMENT

Policy Points Discussion Including Shared System, Allocation of Sustainable Yield and Transitional Pumping

Interim Executive Director Geivet reported the Executive and Stakeholder Committees are analyzing the policy points document attached to the Agenda Packet as Agenda Item #8a. The committees do not currently have a recommendation for the board. Interim Executive Director Geivet recommended the board delay discussion until a recommendation from the committees has been brought forward.

TULE SUBBASIN REPORTS

Tule Subbasin TAC, Presentation by Mr. David DeGroot

Mr. DeGroot provided a presentation on the status of the Tule Subbasin TAC. Attached hereto and incorporated by reference as Agenda Item #9a is a copy of his presentation.

Presentation from Dr. Harder

Dr. Harder provided a presentation on work he has performed for the Tule Subbasin and current work underway. A copy of his presentation is attached hereto and incorporated by reference as Agenda Item #9b.

Discussion amongst the board ensued with Dr. Harder.

Presentation from Ms. Liz DaBramo

Ms. DaBramo provided a presentation on her research related to transitional pumping. Attached hereto and incorporated by reference as Agenda Item #9c is a copy of her presentation.

Public comment was received on Ms. DaBramo's presentation.

SET NEXT MEETING DATE

The next meeting of the Board of Directors of the ETGSA Joint Powers Authority shall be a special meeting, set for June 7, 2018, 2:00 p.m.

CLOSED SESSION

PUBLIC EMPLOYMENT

Title: Executive Director

The board of directors, while in closed session pursuant to Government Code Section 54957, met and discussed the potential employment of an Executive Director.

CLOSED SESSION ITEMS

Report Action Taken in Closed Session Required by Government Code 54957.1

The board of directors came back into open session. Chairman Borba stated there was no reportable action taken during closed session.

ADJOURNMENT

Since there was no further business to come before the Board of Directors, the meeting was concluded.

Respectfully submitted,

Sean P. Geivet, Interim Executive Director,
Secretary