



Borba, Eric – *Chairman*
Porterville Irrigation District

Kisling, Steve – *Vice-Chairman*
Saucelito Irrigation District

Geivet, Sean P. – *Secretary to the Board*

Mauritson, Aubrey – *Legal Counsel*

MEETING OF THE AUTHORITY BOARD OF DIRECTORS

Wednesday, July 11, 2018
Convenes at 2:00 p.m.

City of Porterville
Council Chambers
291 N. Main Street
Porterville, California

Hamilton, Cam – *City of Porterville*

Leider, Matthew – *Tea Pot Dome Water District*

Ennis, Mike – *County of Tulare*

Schneider, Dyson – *Vandalia Water District*

Holmes, Curt - *Kern-Tulare Water District*

Wheaton, Edwin “Lorren” – *Terra Bella Irrigation District*

Corkins, John – *White Area Representative*

-----AGENDA-----

All items on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action by the Board of Directors. The Board of Directors may consider agenda items in any order. Materials related to an item on this agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection at Terra Bella Irrigation District, 24790 Avenue 95, Terra Bella, California, during normal business hours.

1. CALL TO ORDER

2. PUBLIC COMMENT

At this time, members of the public may comment on any item not appearing on the agenda, but within the jurisdiction of the Eastern Tule GSA. Under state law, matters presented under this item cannot be discussed or acted upon by the Board at this time. For items appearing on the agenda, the public is invited to make comments at the time the item comes up for Board consideration. Any person addressing the Board will be limited to a maximum of five (5) minutes, or as may be reasonable as determined by the conducting officer. At all times, please use the microphone and state your name and address for the record.

3. MINUTES

Approval of June 7, 2018 Regular meeting Minutes and June 15, 2018 Special meeting Minutes

4. BILLS AND WARRANTS

- a. Consider approval of call for funds
- b. Review the financial statements
- c. Consider approval to pay the bills

5. ADMINISTRATION

- a. Consider approval of draft 2018-2019 Budget
- b. Consider executing a Lease Agreement for office space.

6. TULE SUBBASIN REPORTS

- a. Presentation on Coordination Agreement requirements by legal counsel Aubrey Mauritson and consulting engineer David DeGroot.

- b. Tule Subbasin TAC, Discuss and provide direction on the development of Tule Subbasin Coordination Agreement.

7. **COMMITTEE REPORTS**

- a. Executive Committee
- b. Stakeholder Committee

8. **NEXT MEETING DATE**

August 2, 2018, at 2:00 p.m.

9. **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 24790 Avenue 95, Terra Bella, California (559) 535-4414, at least 48 hours before a public GSA meeting.