

***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
ETGSA Executive
Committee**

Thursday, August 16, 2018
Convenes at 2:00 p.m.

Eric Borba
GSA Chairman

Steve Kisling
GSA Vice-Chairman

Aubrey Mauritsen
Legal Counsel

Bryce G. McAteer
Executive Director

ETGSA
881 W. Morton Avenue
Suite D

Porterville, California 93257

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-----AGENDA-----

1. ROLL CALL

2. PUBLIC COMMENT

At this time, members of the public may comment on any item not appearing on the agenda. Under state law, matters presented under this item cannot be discussed or acted upon by the Committee at this time. For items appearing on the agenda, the public is invited to make comments at the time the item comes up for Committee consideration. Any person addressing the Committee will be limited to a maximum of three (3) minutes or the Chairman's discretion. At all times, if available, please use the microphone and state your name and address for the record.

3. MINUTES

a. Approval – Approval of Joint Stakeholder and Executive Committee Minutes of July 19, 2018.

4. ADMINISTRATION

a. Master Calendar of Regular ETGSA Meetings (FY19) – Review approved Master Calendar

b. Amendment to Bylaws and JPA – Review recommended revisions to language of Bylaws 5.3.3 and JPA Section 4.01(b) and **make a recommendation** to the Board

c. Financial Audit for FY 2017-2018 – Review Audit Proposal and **make a recommendation** to the Board

d. Technical Assistance – Review 4Creeks Technical Assistance Budget and **make a recommendation** to the Board

e. Treasurer and Fiscal Agent – Discuss potential amendments to JPA Sections 5.03-4 and 6.01 for appointment of a new Treasurer and transfer of custodial function to a Member Agency or Separate Account; may **make a recommendation** to the Board

f. FY19 Budget – Discuss current FY19 Budget and whether revisions or increases should be made; may **make a recommendation** to the Board

5. TULE SUBBASIN TAC

a. Report on the Tule Subbasin MOU Managers Meeting (August 14th, 2018) and Technical Advisory Committee Meeting (August 15th, 2018) and discuss most recent developments; may **make a recommendation** to the Board

- b. Discussion Papers – Review Draft Coordination Agreement Discussion Papers and **make a recommendation** to Board for posting to ETGSA Website and inclusion as outreach materials
 - i. *(Stakeholder Committee Recommendation: Recommend to the Board that the Coordination Agreement Discussion Papers be developed, including Consulting Engineer recommendation, and placed on ETGSA website)*
6. GSP AND POLICY ISSUES
- a. Draft Timeline for GSP Creation – Review Draft Timeline for GSP Creation and **make a recommendation** to the Board
 - i. *(Stakeholder Committee Recommendation: Recommend to the Board adoption of the Draft Timeline for GSP Development, as amended)*
 - b. Draft Updated Policy Points – Review Draft Updated Policy Points and **make a recommendation** to the Board for edits and other policy points or questions to be considered
 - i. *(Stakeholder Committee Recommendation: Recommend to the Board the Updated Policy Points, as amended)*
 - c. Management Areas – Discuss general considerations around ETGSA Management Areas
7. OUTSIDE ENGAGEMENTS
- a. ETWAG – Report on August 7th, 2018 meeting with Eastern Tule White Area Growers Association, Inc. (ETWAG)
 - b. KGA – Report on August 10th, 2018 meeting with Kern Groundwater Authority (KGA), consider ETGSA representatives for September 26th, 2018 meeting, and **make a recommendation** to the Board
8. OUTREACH
- a. Regional Groups – Report on outreach efforts with Tule Basin Water Quality Coalition and Tulare County Farm Bureau and discuss other potential collaborations
 - b. Porterville Recorder – Review proposal for two-month advertisement term with Porterville Recorder and **make a recommendation** to the Board
 - c. ETGSA Website – Review of recent updates to website and discuss potential developments
 - d. ETGSA Social Media – Discuss the creation of an ETGSA Social Media Platform and **make a recommendation** to the Board
 - e. Draft Postcard & Member Agency Outreach – Review Draft Postcard and discuss methods of outreach to stakeholders within Member Agency service areas; **make a recommendation** to the Board
 - f. ETGSA Outreach Plan – Discuss the need for a formal ETGSA Outreach Plan and proposal to solicit Professional Assistance; may **make a recommendation** to the Board
 - i. *(Stakeholder Committee Recommendation: Recommend to the Board that a Budget Item be created and Professional Assistance be sought for the purpose of Outreach and Communication)*
9. UPCOMING BOARD MEETING
- a. Agenda Items – Recommend agenda items to be included on the Agenda of the September 6, 2018 Board of Directors Meeting
10. ADJOURNMENT

A person with a qualifying disability under the Americans with Disabilities Act of 1990 may request the GSA 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 Terra Bella Irrigation District (559) 535-4414, at least 48 hours before a public GSA meeting.