



EASTERN TULE  
GROUNDWATER  
SUSTAINABILITY  
AGENCY  
JOINT POWERS  
AUTHORITY

## MINUTES OF THE OF THE BOARD OF DIRECTORS HELD JULY 11, 2018

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At approximately, 2:00 p.m. on July 11, 2018, at the City of Porterville Coleman Conference Room, Chairman Eric Borba, called to order the meeting of the Board of Directors of the Eastern Tule Groundwater Sustainability Agency Joint Powers Authority (“ETGSA”).

Members Present: Eric Borba  
Steve Kisling  
Cam Hamilton  
Matthew Leider  
Mike Ennis  
Dyson Schneider  
Curt Holmes  
Edwin Wheaton  
John Corkins

Members Absent: None

### PUBLIC COMMENT

Chairman Eric Borba announced public comment period. No comment was received.

### MINUTES

#### Approval of June 7, 2018 Regular Meeting Minutes and June 15, 2018 Special Meeting Minutes

Director Hamilton moved for approval of the June 7, 2018, regular meeting minutes and the June 15, 2018, special meeting minutes. The motion was seconded by Director Corkins and the board unanimously approved the motion.

### ADMINISTRATION

#### Consider Approval of Draft 2018-2019 Budget

Interim Executive Director Geivet provided a report on the 2018-2019 draft budget. Attached hereto and incorporated by reference as Agenda Item #5a is a copy of the budget.

Discussion amongst the board ensued on the 2018-2019 budget.

Director Corkins moved to adopt the 2018-2019 budget. Director Ennis seconded the motion and the board unanimously approved.

## BILLS AND WARRANTS

### Consider Approval of Call for Funds

Interim Executive Director Geivet provided a report on financial matters. Attached hereto and incorporated by reference is Agenda Item #4a, a description of the 3<sup>rd</sup> quarterly call for funds.

Director Corkins moved to approve the call for funds as presented in Agenda Item #4a. Director Hamilton seconded and the board unanimously approved.

### Review the Financial Statements

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

### Consider Executing a Lease Agreement for Office Space

Interim Executive Director Geivet announced he had located office space for the new Executive Director and received a lease agreement. Attached hereto and incorporated by reference as Agenda Item #5b is a copy of the lease. The lease has been reviewed and approved by the ETGSA's legal counsel.

Director Corkins moved to accept the lease as presented. Director Leider seconded and the board unanimously approved.

### 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 #4c, a copy of the accounts payable.

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

## TULE SUBBASIN REPORTS

### Presentation on Coordination Agreement Requirements by Legal Counsel Aubrey Mauritson and Consulting Engineer David DeGroot

General Counsel Mauritson and Consulting Engineer DeGroot provided a presentation on Coordination Agreement requirements. Attached hereto and incorporated by reference as Agenda Item #6a is a copy of their Power Point presentation as well as a draft outline prepared by legal counsel for the Coordination Agreement and shared tasks amongst the Tule Subbasin GSAs.

Discussion amongst the board ensued.

Tule Subbasin TAC, Discuss and Provide Direction on the Development of Tule Subbasin Coordination Agreement

The board did not further discuss the Tule Subbasin TAC in addition to comments received on the Power Point presentation under Item #6a, or provide direction on the development of the Tule Subbasin Coordination Agreement.

COMMITTEE REPORTS

Executive and Stakeholder Committee

The Executive Committee was canceled this past month and pushed to next week for a joint meeting with the Stakeholder Committee. Interim Executive Director Geivet will work with the Chairmen of the Committees to draft an agenda. The joint meeting is scheduled for July 19, 2018, at 2:00 p.m.

NEXT MEETING DATE

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

ADJOURNMENT

Since there was no further business to come before the Committee, Chairman Borba adjourned the meeting.

Respectfully submitted,

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Sean Geivet, Interim Executive Director