

***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 Authority  
Board of Directors**

Thursday, September 6, 2018  
Convenes at 2:00 p.m.

Eric Borba  
Chairman

Steve Kisling  
Vice-Chairman

Aubrey Mauritson  
Legal Counsel

Bryce G. McAteer  
Secretary to the Board

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

-----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 the ETGSA office, 881 W. Morton Avenue, Suite D, Porterville, California, during normal business hours.

**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 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 three (3) minutes or the Chairman's discretion. At all times, please use the microphone and state your name and address for the record.

**3. MINUTES:**

- a. **Approval** of August 2, 2018 Minutes

**4. ADMINISTRATION:**

- a. **Consider approval** of 4Creeks Technical Assistance Scope of Work and estimated budget for continuation of services for FY19
- b. Review Annual Audit proposals and **consider execution** of preferred proposal
- c. **Consider approval** of Resolution to affirm ETGSA's Fiscal Year start and end dates
- d. Review current financial procedures and discuss proposals for mid-month payment of the bills, Finance Committee and/or contracting with accounting firm; may **consider approval**
- e. **Consider approval** of revised FY19 Budget and Membership Contribution Schedule

- f. Report on transfer of Executive Director employment agreement to Member Agency
- g. **Consider** Board Retreat to review Executive Director performance, Brown Act, current governance and legal structure
- h. **Resolve** to update Master Calendar for Regular Meetings for ETGSA to return Executive and Stakeholder Committees to 15 E. Thurman Avenue, Suite D

5. **AMENDMENTS TO THE JPA & BYLAWS**

- a. **Consider recommending** that Executive Committee review JPA & Bylaws for potential revisions

6. **BILLS AND WARRANTS:**

- a. Review current financial standing (Recently Paid Bills, Unpaid Bills, P&L v. Budgeted, Balance Sheet, and Recent Deposits)
- b. **Consider authorization** to pay the bills

7. **TULE SUBBASIN AND REGIONAL REPORTS AND ITEMS**

- a. Report on the Tule Subbasin MOU Technical Advisory Committee Meeting of August 15, 2018
- b. Presentation from David De Groot on Groundwater Flow Model and Sustainable Management Criteria
- c. **Consider approval** of Coordination Agreement policy points:
  - a. Basin-wide minimum monitoring by a single Tule Subbasin consultant
  - b. Coordinated minimum monitoring of land subsidence and groundwater quality
  - c. Draft structure of Coordination agreement
- d. Review topics of Sustainable Management Criteria, Coordination Agreement policies still subject to deliberation, and prioritization of wells and **recommend** their review by Executive and Stakeholder Committees
- e. **Consider approval** to post Coordination Agreement Discussion Papers to ETGSA website, following Consulting Engineer's recommendations
- f. **Consider approval** of Groundwater Flow Model and Sustainable Management Criteria Workshop on September 12, 2018 at 4pm at Transit Center (15 E. Thurman)
- g. Report on meeting with Kern Groundwater Authority of August 10, 2018
- h. Report on Friant-Kern Canal

8. **GSP DRAFTING**

- a. **Consider approval** of Updated Policy Points and process of review
- b. Report on Eastern Tule White Area Growers, Inc. policy point positions
- c. **Consider recommendation** on Policy Point A, which recommends a sharing system for the sustainable yield that would not sever the water from the land
- d. **Authorize** the publishing of Updated Policy Points to the ETGSA Website
- e. **Consider approval** of a Timeline for Draft GSP Creation

9. **COMMITTEE REPORTS:**

- a. Receive and discuss Executive Committee Monthly Report.
- b. Receive and discuss Stakeholder Committee Monthly Reports

**10. STAKEHOLDER OUTREACH & COMMUNITY ENGAGEMENT:**

- a. Review Draft Communication and Engagement Plan and **consider recommending** Plan for review by Executive and Stakeholder Committees and interested parties
- b. **Consider approval** of Executive Director's discretionary authority to schedule stakeholder meetings, host workshops, distribute surveys, create informative materials related to SGMA and GSP development, and carry out other outreach-related activities (incl. the advertising of events and meetings through collaboration with local organizations representing interested parties) and expenditures
- c. Discuss proposal for professional assistance in revising and administering Communication and Outreach Plan; may **consider approval** of proposal
- d. **Consider approval** of Porterville Recorder advertisement
- e. **Consider approval** of Notice Letter to be sent to all unique ETGSA landowners
- f. **Consider approval** of email to be sent to all TBWQC members within ETGSA boundaries
- g. **Consider execution** of Letter of Support to Self-Help Enterprises

**11. NEXT MEETING DATE:**

- a. Thursday, October 4, 2018

**12. 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 or to the City of Porterville Public Works Department (559) 791-7804, at least 48 hours before a public GSA meeting.