

***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, September 20, 2018
Convenes at 2:00 p.m.

Eric Borba
GSA Chairman

Steve Kisling
GSA Vice-Chairman

Aubrey Mauritson
Legal Counsel

Bryce G. McAteer
Executive Director

Transit Multi Purpose Center
15 E. Thurman Ave
Suite D
Porterville, California 93257

-----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, please use the microphone and state your name and address for the record.

3. MINUTES

- a. Approval** of the Executive Committee Minutes of August 16, 2018

4. BOARD MEETING

- a.** Report on September 6, 2018 Board Meeting and actions taken

5. COORDINATION AGREEMENT

- a.** Report on Tule Subbasin MOU TAC meeting of September 19, 2018 and other Subbasin developments
b. Discuss approach to developing Sustainable Management Criteria within ETGSA; **may make a recommendation**

6. GSP DRAFTING

- a.** Report on ETGSA Timeline for Draft GSP Creation

- b. Report on ETGSA Policy Points
- c. Report on Eastern Tule White Area Growers, Inc. policy point positions
- d. Review Policy Points B-G; **may make recommendations**
- e. Discussion regarding additional Projects & Management Actions

7. **OUTREACH**

- a. Review Draft Communication & Engagement Plan; **may make a recommendation**
- b. Discuss contents of potential Mailer to ETGSA landowners; **may make a recommendation**
- c. Report on KGA & Tule Subbasin Coordination Meeting at Semitropic WSD on September 28, 2018

8. **NEXT MEETING DATE**

- a. Next Regular Meeting – Thursday, October 18, 2018

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