

# EASTERN TULE GROUNDWATER SUSTAINABILITY AGENCY JOINT POWERS AUTHORITY

Meeting of the Authority Board of Directors  
City of Porterville Council Chambers  
291 N. Main St., Porterville, California  
Thursday, January 19, 2017 - Convenes at 2:00 p.m.

## -----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 City of Porterville’s Public Works office, 291 N. Main St., Porterville, California, during normal business hours.

1. **PUBLIC COMMENT:**

The public may address the Board of Directors on any item relevant to the Groundwater Sustainability Agency (GSA) Authority. To comment on an agenda item speaker should stand when the agenda item is announced. The conducting officer will indicate whether speakers are to make their comments before or after any staff comment or report. Public comment shall precede discussion of the item by the Board of Directors. Comments by individuals and entities will be limited to five minutes or as may be reasonable as determined by the conducting officer.

2. **ANNOUNCEMENTS:**

Current Announcements

Re: Summary of the Sustainability Groundwater Management Act (“ACT”) and formation of multiple Groundwater Sustainable Agencies within the Tule Subbasin.

3. **GOVERNING BOARD APPOINTMENTS:**

a. Report on Member Agency Appointments

Re: Summary of the Joint Power Agreement (Section 3.01 & 5.01) structure related to the appointment of a Board Chair, Board Vice-Chair, Secretary and Tulare County Treasure as Auditor Support.

4. **GOVERNING BOARD OFFICERS:**

- a. Consider Approval of Officer Nomination Policy
- b. Consider Appointment of Authority Chair
- c. Consider Appointment of Authority Vice-Chair
- d. Consider Appointment of Authority Secretary
- e. Review Tulare County Treasurer/Auditor Support

5. **COMMITTEE FORMATION:**

a. Discuss Options for the Establishment and Function of Stakeholder Committee

Re: Summary of Joint Powers Agreement (Section 4.01a) related to formation of a Stakeholder Committee.

- b. Discuss Options for the Establishment and Function of Executive Committee  
Re: Summary of Joint Powers Agreement (Section 4.01b) related to formation of an Executive Committee.

**6. AGENCY BY LAWS:**

- a. Establish Regular Board Meetings  
Re: Discussion on scheduling Board Meetings that best meets the Boards schedule.
- b. Other Initial Policy Needs  
Re: Discussion on establishing policies or By-Laws (Section 3.06) for the Groundwater Sustainability Agency (GSA).

**7. GROUNDWATER SUSTAINABILITY AGENCY FORMATION:**

- a. Review Formation Process and Requirements  
Re: Discussion regarding the Groundwater Sustainability Agency (GSA) formation process as required by the “ACT”.
- b. Review DWR Notice Requirements  
Re: Discussion regarding the Department of Water Resources Groundwater Sustainability Agency (GSA) filing notification process as required by the “ACT”.
- c. Public Hearing  
Re: Consider February 23, 2017, as Public Hearing to Elect to become A Groundwater Sustainability Agency (GSA).

**8. ADMINISTRATION:**

- a. Authority Boundary Mapping Status  
Re: Review Groundwater Sustainability Agency (GSA) boundary mapping and status thereof.
- b. Administration Support  
Re: Discussion of the need for administrative support.
- c. Authority Legal Counsel  
Re: Consideration of appointing Authority Legal Counsel.

**9. SET NEXT MEETING DATE:**

GSA Authority Meeting

Re: Discussion to establish next GSA Authority meeting.

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