

***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



Eric Borba
GSA Chairman

Steve Kisling
GSA Vice-Chairman

Aubrey Mauritson
Legal Counsel

Michael K. Reed
Secretary to the Board

**Meeting of the
Executive Committee**

Thursday, December 7, 2017
Convenes at 2:00 p.m.

City of Porterville
Transit Multi Purpose Conf. Rm.
15 E. Thurman Ave. Suite D.
Porterville, California

-----AGENDA-----

- I. Call to order
- II. Roll call (all attendees)
- III. 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. At all times, if available please use the microphone and state your name and address for the record.
- IV. Open issues
 - a) Minutes – Approval of Executive Committee minutes for November 8, 2017 meeting.
 - b) By-laws – Review and consider recommending draft By-laws to the Board of Directors.
 - c) GSP Development – Discussion on how to move forward on developing the GSP.

- d) Technical Advisory Committee – Discuss the options for developing a TAC and how it may be tasked.

V. New business

- a) Discussion regarding the search for an Eastern Tule GSA General Manager
- b) Discussion of agenda items for December 21, 2017 Board of Directors Meeting.

VI. 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.



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MINUTES OF THE MEETING OF THE EXECUTIVE COMMITTEE HELD NOVEMBER 8, 2017

At approximately, 2:00 p.m. on November 8, 2017, at the City of Porterville Transit Building, Chairman Eric Borba, called to order a meeting of the Executive Committee of the Eastern Tule Groundwater Sustainability Agency Joint Powers Authority (“ETGSA”).

Members Present:	Eric Borba Keith Norris Steve Etchegaray	Denise England Mike Reed
Members Absent:	Sean Geivet Steven Dalke	Steve Drumright
Others Present:	Bill Bennett Don Castle David Gill Jason Guthrie Julia Inestroza	Ryan Jensen Michael Knight Eric Limas Aubrey Mauritson Todd Turley

PUBLIC COMMENT

Committee member Mike Reed announced the Board of Directors at the last regularly scheduled meeting approved Mr. Geivet as the Interim Executive Director. Chairman Borba announced Sean Geivet was unable to attend today’s meeting.

OPEN ISSUES

Approval of Executive Committee Minutes for October 5, 2017 Meeting

Committee member Denise England moved for approval of the October 5, 2017 minutes. The motion was seconded by Committee member Keith Norris and the board unanimously approved the motion.

By-Laws – Review and Consider Recommending Draft By-Laws to the Board of Directors

General Counsel Aubrey Mauritson presented a revised draft by-laws for the Executive Committee’s review. Discussion amongst the committee ensued. Public comment was also received on the draft. The committee directed General Counsel Mauritson to make revisions to the draft and bring back to the board. The committee also discussed moving both Executive

Committee, Stakeholder Committee and regular Board of Director meetings. Direction was given to staff to discuss the concept at the Stakeholder Committee meeting the following day.

GSP Development – Discussion on How to Move Forward on Developing the GSP

Committee member Reed provided a report on current efforts to date towards GSP Development. The committee discussed efforts and next steps towards creating a GSP. Committee member Reed will coordinate with Interim Executive Director Geivet towards instructing Consulting Engineer David DeGroot to review draft GSP documents and bring back to the Committee next steps for further development.

Technical Advisory Committee – Discuss the Options for Developing a TAC and How it May be Tasked

Chairman Borba announced that at the last regularly scheduled board of director meeting, public comment was received regarding a proposed Technical Advisory Committee (TAC). The proposed TAC included five members: an engineer; legal counsel; a groundwater hydrogeologist; an academic; and a land use planning expert. Discussion amongst the committee ensued. Public comment was also received. The committee directed Interim Director Geivet with the help of Committee member Reed to draft a budget for the TAC.

NEW BUSINESS

Discussion Regarding the Search for an Eastern Tule GSA General Manager

Committee member Reed announced that included in the agenda packet is a sample advertisement generated in the Kaweah Subbasin for a General Manager. Discussion amongst the committee ensued on long-term options for ETGSA management.

Discussion of Agenda Items for November 16, 2017 Board of Directors

Committee member Reed announced the next meeting of the Board of Directors will be November 16, 2017. The Committee was asked for input on agenda items for the meeting. The Committee recommended adding a discussion of altering regular board and committee member dates, including possibly switching regular board of director meetings from monthly to quarterly.

ADJOURNMENT

Since there was no further business to come before the Committee, the meeting was concluded.

Respectfully submitted,

Mike Reed, Executive Committee Member