

Eastern Tule GSA - Executive Committee

Meeting Agenda

February 2, 2017

2:00 pm

Location: 291 N. Main Street, Porterville
Coleman Conference Room

Invitees: City of Porterville - Mike Reed, Michael Knight, Julie Phillips; Tulare County – Denise England; Terra Bella ID, Porterville ID, Saucelito ID – Sean Geivet; Teapot Dome Water District – Keith Norris; Vandalia ID – Steve Drumright; Kern-Tulare Water District – Skye Grass, Steve Dalke; Ducor ID – Henry Owen; Ducor CSD – Cecilia Parsons; Richgrove CSD – Ernie Hernandez, Lorena Maldonado, Alberto Sánchez; Patrick Sullivan – Poplar CSD; Community Water Centers – Kristen Dobbin; “White Area Property Owners”: David Evans Farming – Scott Wiley, Peter Harman; Wonderful Company – Andrew Edstrom.

- I. Call to order
- II. Roll call (including self-introduction of “White Area” property owners and other attendees)
- III. Open issues
 - a) Status relative to Joint Powers Agreement (JPA) document.
 - b) Full execution of JPA document - Distribution.
 - c) Public Hearing - Application for Groundwater Sustainability Agency (GSA) – Anticipated timeframe to apply to State, and define milestones to achieve that date.
- IV. New business
 - a) Coordination of appointed of committee members Eastern Tule Groundwater Sustainability Agency (ETGSA):
 - 1) Review of application for Stakeholders Committee – Board of Director Member be appointed to committee
 - 2) Discussion regarding Executive Committee – Appointment of Board of Director to committee
 - b) Discussion regarding implementation of draft Bylaws

c) Brown Act discussion regarding structure of committees per JPA

d) Agenda for February 23, 2017 Public Hearing:

1. Public Notification

2. Resolution

3. DWR Notice

4. Eastern Tule GSA Boundary Map

5. Additional Topics – Appointment of a Board of Director to committees

V. Other Business

a) Roadmap Update

VI. Adjournment