

***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
Stakeholder
Committee**

Thursday, October 12, 2017
Convenes at 1:00 p.m.

City of Porterville
Coleman Conference Rm.
291 N. Main St.
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 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. At all times, please use the microphone and state your name and address for the record.
- IV. Old Business
 - a) Stakeholders Committee – Discussion of Roles, Goals and Mission Statement.
 - b) Thomas Harder and Associates Groundwater Report – Availability of report.
 - d) Bylaws – Discussion with the committee regarding Bylaws implementation schedule.
- V. New Business
 - a) Groundwater Sustainable Plan – Specific discussion associated with Governance.

- b) Stakeholder Committee Outreach – Discussion regarding the hiring of a Facilitator.

VI. Other Business

- a) Open Discussion

VII. 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.