

***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, December 14, 2017
Convenes at 1:00 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 (committee 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. Old Business
 - a) Minutes – Approval of the minutes of the November 9, 2017 Stakeholder Committee meeting
 - b) Stakeholders Committee – Discussion of Roles, Goals and Mission Statement.
 - c) ETGSA Bylaws – Discussion with the committee regarding ETGSA Bylaws relating to the Stakeholder Committee.
- V. New Business
 - a) GSP Development – Discussion on how to move forward on developing the GSP.
 - b) Arizona Model – Discussion of how Arizona regulated it's groundwater supply.

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.

***EASTERN TULE
GROUNDWATER
SUSTAINABILITY
AGENCY JOINT
POWERS AUTHORITY***



Eric Borba
GSA Chairman

Steve Kisling
GSA Vice-Chairman

Aubrey Mauritsen
Legal Counsel

Michael K. Reed
Secretary to the Board

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

**Stakeholder
Committee**

Thursday, November 9, 2017

City of Porterville
Coleman Conference Rm.
291 N. Main St.
Porterville, California

-----MINUTES-----

- I. Chairman Leider called the meeting to order.
- II. Roll call – Matt Watkins, Stakeholder; Don Castle, Stakeholder; Matt Leider, Chairman; Bill Bennett, Stakeholder; Jason Guthrie, Stakeholder; James L Parsons, Stakeholder; Julia Inestroza, Stakeholder; Michael K. Reed, City staff; Ryan Jensen; Terry Schuler; Todd Turley; Bill Samarin.
- III. Public Comment

A copy of the overview of the Arizona Water Plan was distributed, and submitted for review by this committee. The Hydrology Report was discussed.

A motion was made and seconded to add discussion of the overview of the Arizona Water Plan to the next Stakeholder’s agenda. The vote was unanimous.

- IV. Old Business
 - a. Minutes – **It was moved and seconded, to approve the minutes of October 12, 2017, as written, the motion passed unanimously.**

b. Stakeholders Committee – discussion of roles, goals and mission statement. Chairman Leider revisited and clarified the objectives of the committee discussed during the October 12th meeting.

c. ETGSA Bylaws – The committee went on to discuss the bylaws and the need to fill a vice-chair seat per the bylaws, coordination of committee communication flow and scheduling. Mr. Reed reported on information considered by the Executive Committee, including a request to form a Technical Advisory Committee, the coordination agreement, joint meetings of the Stakeholders and Executive committees, and the interim/permanent General Manager.

V. New Business

a) Open Discussion – The committee will begin delving into the Groundwater Sustainability Plan at its next meeting. Discussion returned to the Arizona Water Plan, de minimis wells, east Porterville, and City water service & conservation.

VI. The meeting was adjourned.