

***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 Mauritsen  
Legal Counsel

Sean P. Geivet  
Secretary to the Board

**Meeting of the  
Stakeholder  
Committee**

Thursday, April 12, 2018  
**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 (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 March 8, 2018 Stakeholder Committee meeting
  - b) Policy Issues – Report, review, and discuss ETGSA Policy Points. May take action to make a recommendation to Executive Committee or Board of Directors.
- V. New Business
  - c) Tule Sub-Basin TAC – Review, update, and discuss progress and work plans of the TAC. May take action to make a recommendation to Executive Committee or Board of Directors.

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.