

***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

Sean P. Geivet
Secretary to the Board

**Stakeholder
Committee**

Thursday, March 8, 2018

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

-----MINUTES-----

- I. Chairman Leider called the meeting to order at 2:05 PM.
- II. Roll call – Matt Watkins, Stakeholder; Don Castle, Stakeholder; Matt Leider, Chairman; Bill Bennett (entered at 2:16 PM), Stakeholder; Jason Guthrie, Stakeholder; Julia Inestroza, Stakeholder; Michael K. Reed, City staff; Tom O’Sullivan, Stakeholder; Kathy Briano, Stakeholder; Ben Magana, Stakeholder; John Konda, Stakeholder; Sean Geivet, Interim Executive Director.

Absent: Sopac Mulholland, Stakeholder; James L Parsons, Stakeholder
- III. Public Comment – No public comment.
- IV. Old Business
 - a. Minutes – **It was moved by Matt Watkins and seconded by Don Castle, to approve the minutes of January 11, 2018, as written, the motion passed unanimously.**
- V. New Business
 - a) Public Outreach – The Committee had extensive discussions on possible outreach methods and suggested that Cecilia Parsons be contacted to determine if she would be willing to help draft some simple media updates for the ETGSA

website (to go live soon). It was also discussed that the Porterville Recorder may be able to help with Public Outreach.

- b) Policy Issues – The Committee review the ETGSA Policy Points document developed by the Interim Executive Director with help from various individuals. Discussion ensued on Points 1 & 2.

VI. The meeting was adjourned at 3:33 PM.