



**MINUTES OF THE MEETING
OF THE EXECUTIVE COMMITTEE
HELD FEBRUARY 1, 2018**

At approximately, 2:00 p.m. on February 1, 2018, at the City of Porterville Coleman Conference Room, Chairman Eric Borba, called to order a meeting of the Executive Committee of the Eastern Tule Groundwater Sustainability Agency Joint Powers Authority ("ETGSA").

Members Present:	Eric Borba	Denise England
	Eric Limas	Mike Reed
	Steve Etchegaray	Sean Geivet
	Steve Drumright	Steve Dalke
 Members Absent:	Keith Norris	
 Others Present:	Bill Bennett	Aubrey Mauritson
	Don Castle	Steve Drumright
	Kaitlin Bushell	Michael Reed
	Kari Daniska	John Mathiessen
	Jason Guthrie	Tom O'Sullivan
	David DeGroot	Bill Samarin
	Julia Inestroza	Liz DaBramo
	Tim Gobler	Ryan Jensen
	Michael Knight	Eric Limas

PUBLIC COMMENT

Chairman Eric Borba announced public comment period. Public comment was received from Bill Samarin.

OPEN ISSUES

Approval of Executive Committee Minutes for November 8, 2017 Meeting

Committee member Etchegaray moved for approval of the November 8, 2017 minutes. The motion was seconded by Committee member Drumright and the board unanimously approved the motion.

By-Laws – Review and Consider Recommending Draft By-Laws to the Board of Directors and Technical Advisory Committee – Discuss the Options for Developing a TAC and How it May be Tasked

Interim Executive Director Sean Geivet indicated he would like to combine Agenda Items IVb and IVd. A discussion of a potential TAC and the inclusion of the TAC as a standing committee in the bylaws ensued. Direction was provided to Attorney Mauritson to draft language in the bylaws for a TAC committee, including up to five individuals, which would deal with technical issues for the Groundwater Sustainability Plan. Attorney Mauritson will make such revisions and present to the Executive Committee at their next regularly scheduled meeting.

Ad Hoc Committee – Consider Appointments to the Ad Hoc Committee

Interim Executive Director Geivet provided an overview of the Ad Hoc Committee as approved at the last regularly Board of Director meeting. The purpose of the Ad Hoc is to review the discussion draft and outline policy decisions that the committee needs to provide recommendations on. He reported the Stakeholder Committee and chosen two individuals. Two individuals from the Executive Committee needed to be selected to the Ad Hoc. Committee members Steve Etchegary, Steve Dalke, and Mike Reed volunteered to be appointed to the Ad Hoc Committee.

Public comment was received from Bill Samarin.

Chairman Borba appointed Steve Etchegary, Steve Dalke, and Mike Reed as representatives from the Executive Committee to the Ad Hoc Committee.

Discussion and Recommendation Regarding the Search for an Eastern Tule GSA General Manager

Interim Director Geivet discussed the search for an ETGSA General Manager and presented a draft qualifications sheet attached hereto and incorporated by reference as Agenda Item #IVc. Discussion amongst the committee assumed. The committee discussed full time versus part time needs for a manager. The Committee recommended some changes to Interim Executive Director Geivet's draft including eliminating details related to a compensation package and a salary range of \$150,000 - \$180,000 per year.

Public comment was received.

Committee member England moved to recommend the job qualification summary as presented by Interim Executive Director Geivet with the suggested revisions. Committee member Dalke seconded and the committee unanimously approved to recommend the summary to the Board of Directors for further direction.

Committee member Drumright made a motion to recommend to the Board of Directors to create an Ad Hoc Committee formed for the purpose of recruiting a general manager by initially interviewing a larger pool of candidates, with the full board's participation later when the pool of candidates had been narrowed. Committee member Etchegary seconded and the committee unanimously approved the motion.

NEW BUSINESS

Discussion with Liz DaBramo on Options for Transition Pumping and Allocation for her Study Project

Liz DaBramo provided a report and summary of her study on transitional pumping. Discussion amongst the committee ensued with Ms. DaBramo.

Public comment was also received.

Discussion of Agenda Items for March 1, 2018 Board of Directors Meeting

Interim Executive Director Geivet will include the recruitment for general manager service on agenda.

Interim Director Geivet announced the next regularly scheduled Board of Directors meeting will be March 1, 2018, 2 p.m. Interim Director Geivet announced the next regularly scheduled Executive Committee meeting will be the third Thursday, at 2:00 p.m.

ADJOURNMENT

Since there was no further business to come before the Committee, Chairman Borba adjourned the meeting.

Respectfully submitted,

Sean Geivet, Interim Executive Director