

***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



**Meeting of the Authority  
Board of Directors**

Thursday, August 2, 2018  
Convenes at 2:00 p.m.

Eric Borba  
Chairman

Steve Kisling  
Vice-Chairman

Aubrey Mauritson  
Legal Counsel

Bryce G. McAteer  
Executive Director

Sean Geivet  
Secretary to the Board

City of Porterville  
Council Chambers  
291 N. Main St.  
Porterville, California

-----AGENDA-----

All items on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action by the Board of Directors. The Board of Directors may consider agenda items in any order. Materials related to an item on this agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection at the City of Porterville's Public Works office, 291 N. Main St., Porterville, California, during normal business hours.

**1. ROLL CALL**

**2. 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 or the Chairman's discretion. At all times, please use the microphone and state your name and address for the record.

**3. MINUTES:**

- a. Approval of July 11, 2018 Minutes

**4. ADMINISTRATION:**

- a. Consider pre-approval and authorization of general office supplies expenditures and reimbursement under \$500 per month in FY19
- b. Consider approval to execute a rental agreement for an office printer
- c. Consider authorization and approval of amendment to Executive Director employment contract and reimbursement agreement with member agency

- d. Consider authorization and approval of Executive Director health coverage reimbursements until amendment of employment contract is complete or other action is taken
- e. Consider approval of ETGSA Employee Handbook
- f. Consider approval of ETGSA insurance policies (Property, Crime, General Liability, E&O, D&O, Auto, other)
- g. Consider approval of payroll management system and pre-approval and authorization of recurring expenses resulting from recurring employee and payroll disbursements
- h. Consider approval of a Master Calendar for Regular Meetings for ETGSA
- i. Consider approval to send Executive Director to groundwater allocation workshop hosted by Water Foundation, Stanford University, and EDF
- j. Consider approval to respond to KGA letter regarding coordination and meeting with ETGSA

**5. AMENDMENTS TO THE JPA & BYLAWS**

- a. Discussion regarding the amending of JPA sections 5.03-4 and 6.01 to designate a new Treasurer of ETGSA, per provisions in CA Gov't Code §6505.5-6
- b. Discussion and potential resolution regarding the opening of an account with local Bank
- c. Consider an Amendment to ETGSA Bylaws Article 1.2 to update the address of the Agency, and to update the official address in SOS Filing and IRS Register and other applicable registries
- d. Consider an Amendment to ETGSA Bylaws Article 3.1 to establish monthly Meetings of the Board of Directors
- e. Consider an Amendment to ETGSA Bylaws Article 4.1 to affirm that the Executive Director shall serve as Secretary to the Board
- f. Consider an Amendment to ETGSA Bylaws Article 5.3.4. to establish a new principal location for Executive Committee meetings
- g. Consider an Amendment to ETGSA Bylaws Article 5.4.4. to establish monthly Meetings of the Stakeholder Committee and a new principal location for such meetings
- h. Review of ETGSA Bylaws Article 5.4.1. and consider Amendment should Board wish to alter how recommendations are received from the Stakeholder and Executive Committees

**6. BILLS AND WARRANTS:**

- a. Presentation of current financial standing (Recently Paid Bills, Unpaid Bills, P&L v. Budgeted, Balance Sheet, and Recent Deposits)
- b. Consider authorization to pay the bills

**7. TULE SUBBASIN REPORTS AND ITEMS**

- a. Report on the Tule Subbasin MOU Technical Advisory Committee Meeting of July 18, 2018

- b. Consider distribution of Draft Coordination Agreement Discussion Papers to Stakeholder and Executive Committees for review and recommendation, and for posting to ETGSA Website

**8. GSP Drafting**

- a. Review and discuss Policy Points Papers subsections (A) and (B) and recommend guidance to Executive Director for drafting of GSP
- b. Review and approve updated Policy Points and authorize review by Stakeholder and Executive Committees for recommendation to the Board
- c. Authorize the publishing of Updated Policy Points to the ETGSA Website
- d. Consider approval of a Draft Timeline for GSP Creation

**9. COMMITTEE REPORTS:**

- a. Receive and discuss Executive Committee Monthly Report.
- b. Receive and discuss Stakeholder Committee Monthly Reports

**10. STAKEHOLDERS AND COMMUNITY ENGAGEMENT:**

- a. Consider Draft Mailer to be sent to all APNs within ETGSA jurisdiction informing owners of SGMA and ETGSA, and including ETGSA-specific email addresses for Stakeholder Committee Representatives
- b. Consider updates to ETGSA website to include discussion on GSP development and other topics

**11. NEXT MEETING DATE:**

- a. Thursday, September 6, 2018

**12. 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.