

***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



**Joint Meeting of the
Executive Committee
and the Stakeholder
Committee**

Thursday, July 19, 2018
Convenes at 2:00 p.m.

Eric Borba
GSA Chairman

Steve Kisling
GSA Vice-Chairman

Aubrey Mauritson
Legal Counsel

Bryce G. McAteer
Executive Director

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

-----AGENDA-----

- I. Call to order
- II. Introductions (all 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. New business
 - a) Minutes – Approval of Executive Committee minutes for May 17, 2018 meeting and the Stakeholder Committee minutes for June 14, 2018.
 - b) Discuss Goals and Objectives for:
 - 1. Groundwater Sustainability Agency
 - 2. Groundwater Sustainability Plan
 - 3. Coordination Agreement

- V. Open issues
 - a) Policy Issues – Report, review, and discuss ETGSA Policy Points. May take action to make a recommendation to Board of Directors.
 - b) Tule Sub-Basin TAC – Review, update, and discuss progress and work plans of the TAC. May take action to make a recommendation to Board of Directors
 - c) Discussion of agenda items for August 2, 2018 Board of Directors Meeting.

- 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.