

***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

Bryce G. McAteer
Executive Director

**Meeting of the
ETGSA Stakeholder
Committee**

Thursday, August 9, 2018
Convenes at 2:00 p.m.

ETGSA
881 W. Morton Avenue
Suite D
Porterville, California 93257

-----AGENDA-----

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 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.

3. Minutes
 - a. Approval – Approval of Stakeholder Committee Minutes of June 14, 2018 and Joint Stakeholder and Executive Committee Minutes of July 19, 2018.
4. Board Meeting
 - a. Review – Review of August 2 Board Meeting and actions taken
 - b. Schedule – Master Calendar of Regular ETGSA Meetings (FY19) – Review approved Master Calendar
 - c. Schedule – Draft Timeline for GSP Creation – Review Draft Timeline for GSP Creation and make recommendations to the Board
5. Policy Issues
 - a. Draft Updated Policy Points – Review Draft Updated Policy Points and make recommendations to the Board for edits and other policy points or questions to be considered
6. Outreach
 - a. ETGSA Website – Review of recent updates to website and discuss potential developments
 - b. Draft Mailer – Review Draft Mailer, discuss methods of outreach to stakeholders not within Member Agency boundaries, and make recommendations to the Board
 - c. Events, Programs, and Workshops – Discuss potential composition, style, and scheduling of ETGSA Outreach Programs and make recommendations to the Board

7. Tule Sub-Basin TAC
 - a. Report - Review, update, and discuss progress and work plans of the TAC; may take action to make recommendations to Board of Directors
 - b. Draft Discussion Papers – Review Draft Discussion Papers and make recommendations to the Board regarding the development of the Tule Subbasin Coordination Agreement
8. Upcoming Board Meeting
 - a. Agenda Items – Recommend agenda items to be included on the Agenda of the September 6, 2018 Board of Directors Meeting
9. 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.