

***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
ETGSA Stakeholder
Committee**

Thursday, September 13, 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

Transit Multi Purpose Center
15 E. Thurman Ave
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 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 Stakeholder Committee Minutes of August 9, 2018

4. BOARD MEETING

- a.** Report on September 6, 2018 Board Meeting and actions taken

5. COORDINATION AGREEMENT

- a.** Report on Tule Subbasin MOU TAC Meeting on August 15, 2018 and receive presentation on Groundwater Flow Model & Draft Tule Subbasin Monitoring Plan
- b.** Discuss Sustainable Management Criteria and discuss unreasonable groundwater conditions within ETGSA; may **make a recommendation**

6. **GSP DRAFTING**

- a. Report on ETGSA Timeline for Draft GSP Creation
- b. Report on ETGSA Policy Points approved by the Board of Directors
- c. Report on Eastern Tule White Area Growers, Inc. policy point positions and other public comment received regarding ETGSA Policy Points
- d. Review Policy Points B-G; **may make a recommendation**
- e. Discussion regarding other Projects & Management Actions not currently considered in Policy Points

7. **OUTREACH**

- a. Report on ongoing ETGSA outreach activities and latest developments
- b. Review Draft Communication & Engagement Plan and **recommend** edits and areas for further development
- c. Review proposal for professional assistance and **make a recommendation**
- d. Invitation to Kern Groundwater Authority and Tule Subbasin Coordination Meeting at Semitropic WSD on September 28, 2018
- e. Discuss additional opportunities, venues, and events for near-term outreach

8. **NEXT MEETING DATE**

- a. Consider additional September meeting and **make a recommendation**
- b. Next Regular Meeting – Thursday, October 11, 2018

9. **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 or to the City of Porterville Public Works Department (559) 791-7804, at least 48 hours before a public GSA meeting.