

***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  
ETGSA Executive &  
Stakeholder  
Committees**

Thursday, February 21, 2019  
**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 state your name for the record.

**3. MINUTES**

- a. **Approval** of Stakeholder Committee Meeting Minutes of January 10, 2019
- b. **Approval** Executive Committee Minutes of January 17, 2019

**4. STAKEHOLDER OUTREACH & COMMUNITY ENGAGEMENT**

- a. Report on ongoing outreach efforts and upcoming events

**5. ETGSA MEETINGS REVIEW**

- a. Report on ETGSA Board Meeting of February 7, 2019

**6. TULE SUBBASIN COORDINATION**

- a. Report on Tule Subbasin Coordination, TH&Co Task Items, other Inter-Basin & Regional Coordination, and Tule Subbasin TAC Meeting of January 16, 2019

7. **GSP DRAFTING**

- a. Report on ETGSA GSP Drafting
- b. Discuss and consider new GSP policy matters; **may make a recommendation**

8. **NEXT MEETING DATE**

- a. Next Meeting (Stakeholder Committee) – Thursday, March 14, 2019 at Transit Multi Purpose Center (15 E. Thurman Ave, Suite D, Porterville)
- b. Next Meeting (Executive Committee) – Thursday, March 21, 2019 at Transit Multi Purpose Center (15 E. Thurman Ave, Suite D, Porterville)

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.