

***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, May 2, 2019
Convenes at 2:00 p.m.

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Eric Borba
Chairman

Steve Kisling
Vice-Chairman

Aubrey Mauritson
Legal Counsel

Bryce G. McAteer
Secretary to the Board

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

-----AGENDA-----

Action items are listed in **bold**. 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 ETGSA Office, 881 W. Morton Avenue, Suite D, 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 for the record.

3. ANNOUNCEMENTS

4. MINUTES

- a. **ACTION** - Approval of April 15, 2019 Board Special Meeting Minutes

5. ADMINISTRATION

- a. **ACTION** - Consider approval of Resolution 2019-002 "RESOLUTION OF SUPPORT FOR A NON-MATERIAL GSA BOUNDARY CHANGE BETWEEN ETGSA, LTRIDGSA, AND PXIDGSA" and authorization of staff to undertake the said boundary change
- b. **ACTION** - Consider adoption of ETGSA Purchasing Policy
- c. **ACTION** - Consider adoption of ETGSA Policy Regarding Use of Agency-Issued Credit Cards

- d. **ACTION** - Ratify retainer Agreement between Herr Pedersen & Berglund LLP and ETGSA for employment related legal services
- e. **ACTION** - Consider approval of recommended revisions to the ETGSA Bylaws
- f. **ACTION** – Consider approval of 4Creeks, Inc. proposal for Phase 1 Development of SGMA Management Website Application Development Services
- g. **ACTION** – Consider appointment of Stakeholder Committee Chair and Vice Chair
- h. Correspondence from SWRCB, “Resources for Groundwater Sustainability Agencies to Consider When Complying with the Sustainable Groundwater Management Act” - April 11, 2019

6. STAKEHOLDER OUTREACH AND COMMUNITY ENGAGEMENT

- a. Report on ongoing ETGSA outreach efforts

7. COMMITTEE REPORTS

- a. Receive Finance Committee Monthly Reports
- b. Receive Executive Committee Monthly Reports
- c. Receive Stakeholder Committee Monthly Reports

8. BILLS AND WARRANTS

- a. **ACTION** - Review the Financial Statements; consider ratification of bills paid and approval of bills to be paid

9. TULE SUBBASIN AND REGIONAL REPORTS AND ITEMS

- a. Report on April 17, 2019 TAC Meeting, Tule Subbasin Coordination, and TH&Co Tule Subbasin Task Items
- b. **ACTION** – Authorize Future Projection Scenario Runs, per proposed projects and management actions
- c. Report on Inter-basin and other Regional Stakeholder Coordination

10. GSP DRAFTING

- a. Report on progress of ETGSA GSP Drafting
- b. **ACTION** – Direct Staff on inclusion and use of Management Areas within the GSP
- c. **ACTION** - Review status and progress on GSP Policy Matters; Board may take action to provide direction to Staff on Policy Matters

11. CLOSED SESSION

- a. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:**
[Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2)]
Number of Potential Cases: Two
- b. **PUBLIC EMPLOYMENT:**
Title: Office Manager

12. CLOSED SESSION ITEMS:

- a. Report on Action Taken in Closed Session as Required by Government Code 54957.1

13. NEXT MEETING DATE

- a. Next Regular Meeting - Thursday, June 6, 2019 at 2 p.m. at City of Porterville Council Chambers (291 N. Main Street, Porterville, CA)

14. 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.