

***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



**Special Joint Meeting  
of the ETGSA  
Executive &  
Stakeholder  
Committees**

Thursday, May 23, 2019  
Convenes at 2:00 p.m.

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[www.easterntulegsa.com](http://www.easterntulegsa.com)

Eric Borba  
GSA Chairman

Steve Kisling  
GSA Vice-Chairman

Aubrey Mauritsen  
Legal Counsel

Bryce G. McAteer  
Executive Director

Transit Multi Purpose Center  
15 E. Thurman Ave  
Suite D  
Porterville, California 93257

-----AGENDA-----

Action items are listed in **bold**.

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. **ANNOUNCEMENTS**

4. **MINUTES**

- a. **ACTION** - Approve the April 18, 2019 Executive Committee Meeting Minutes
- b. **ACTION** - Approve the April 25, 2019 Stakeholder Committee Special Meeting Minutes

5. **STAKEHOLDER OUTREACH & COMMUNITY ENGAGEMENT**

- a. Report on ongoing outreach efforts and upcoming events
- b. Receive and discuss ETGSA White Area Economic Impact Analysis

6. **ETGSA MEETINGS REVIEW**

- a. Report on ETGSA Board Meeting of May 2, 2019

**7. TULE SUBBASIN COORDINATION**

- a. **ACTION** - Report on Tule Subbasin Coordination and TH&Co Task Items; may make a recommendation
- b. Report on Inter-Basin & Regional Coordination

**8. GSP DRAFTING**

- a. **ACTION** - Report on ETGSA GSP Drafting; may make a recommendation

**9. NEXT MEETING DATE**

- a. Next Meeting (Stakeholder Committee) – Thursday, June 13, 2019 at Transit Multi Purpose Center (15 E. Thurman Ave, Suite D, Porterville)
- b. Next Meeting (Executive Committee) – Thursday, June 20, 2019 at Transit Multi Purpose Center (15 E. Thurman Ave, Suite D, Porterville)

**10. 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.